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順風國際清潔能源有限公司

SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01165)

**DELAY IN DISPATCH OF CIRCULAR IN RELATION TO
VERY SUBSTANTIAL DISPOSAL
AND
CONNECTED TRANSACTION**

Reference is made to the announcements of Shunfeng International Clean Energy Limited (the “**Company**”) dated 25 March 2019 and 3 April 2019 (the “**Disposal Announcements**”) in relation to, among other things, the Disposal which constitutes a very substantial disposal and connected transaction of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Disposal Announcements.

As stated in the Disposal Announcements, a circular (the “**Circular**”) is expected to be despatched to the Shareholders on or before 30 April 2019. As additional time is required to prepare and finalise certain information to be contained in the Circular, including, among other things, the financial information on the Remaining Group and the Disposal Group and the pro forma financial information of the Remaining Group upon Completion, the Company expects that the despatch of the Circular will be postponed to a later date that is on or before 30 June 2019.

By order of the Board
Shunfeng International Clean Energy Limited
Zhang Fubo
Chairman

Hong Kong, 30 April 2019

As at the date of this announcement, the executive Directors are Mr. Zhang Fubo, Mr. Wang Yu, Mr. Lu Bin and Mr. Chen Shi; and the independent non-executive Directors are Mr. Tao Wenquan, Mr. Zhao Yuwen and Mr. Kwong Wai Sun Wilson.