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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)**

## **CHANGE OF DATE OF THE EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE PERIOD**

References are made to the circular of Shunfeng International Clean Energy Limited (the “**Company**”) dated 30 June 2019 (the “**Circular**”), the notice of extraordinary general meeting of the Company dated 30 June 2019 (the “**Original Notice of EGM**”) and the form of proxy of the Company (the “**Original Proxy Form**”) regarding the extraordinary general meeting of the Company to be held on Wednesday, 28 August 2019 at 11 a.m. (the “**EGM**”). Unless otherwise defined herein, the terms used in this announcement shall have the same meanings as those defined in the Circular.

### **CHANGE OF DATE OF THE EGM**

In order to bring forward the schedule for fulfilling Condition (2) of the Sale and Purchase Agreement, the Board hereby announces that the EGM originally scheduled to be held on Wednesday, 28 August 2019 at 11 a.m. as set out in the Circular, the Original Notice of EGM and the Original Proxy Form is re-scheduled to be held on **Thursday, 8 August 2019 at 11 a.m.** The venue of the EGM remains unchanged at Portion C, 30/F., Bank of China Tower, 1 Garden Road, Central, Hong Kong.

### **CHANGE OF BOOK CLOSURE PERIOD**

Due to the change of the date of the EGM, the period of closure of the register of members of the Company is changed to **Monday, 5 August 2019 to Thursday, 8 August 2019** (both dates inclusive), during which period no transfer of the Shares will be effected. In order to qualify for the right to attend and vote at the EGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office

in Hong Kong, Computershare Hong Kong Investor Services Limited (“**Computershare**”), at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 2 August 2019.

## **REVISED NOTICE OF EGM AND REVISED PROXY FORM**

Save for the change of the date of the EGM and the book closure period, all information and contents in relation to the EGM as set out in the Circular, the Original Notice of EGM and the Original Proxy Form remain unchanged. The revised notice of EGM with the aforesaid revised dates and/or book closure period together with the revised form of proxy (the “**Revised Proxy Form**”) will be despatched to the Shareholders on or around Monday, 15 July 2019.

A Shareholder who has not yet lodged the Original Proxy Form in accordance with the instructions printed thereon with Computershare is requested to complete and return the Revised Proxy Form in accordance with the instructions printed thereon to Computershare at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the EGM or any adjournment hereof, if he or she wishes to appoint proxies to attend the EGM on his or her behalf. In this case, the Original Proxy Form should not be lodged to Computershare.

A Shareholder who has already lodged the Original Proxy Form in accordance with the instructions printed thereon with Computershare should note the following:

- (i) If no Revised Proxy Form is lodged with Computershare, the Original Proxy Form will be treated as a valid form of proxy lodged by the Shareholder if correctly completed. The proxy appointed under the Original Proxy Form will be entitled to vote in his or her discretion or abstain from voting on the resolution properly put to the EGM.
- (ii) If the Revised Proxy Form is lodged with Computershare in accordance with the instructions printed thereon not less than 48 hours before the time fixed for holding the EGM or any adjournment thereof, the Revised Proxy Form will revoke and supersede the Original Proxy Form previously lodged by the Shareholder. The Revised Proxy Form will be treated as a valid form of proxy lodged by the Shareholder if correctly completed.
- (iii) If the Revised Proxy Form is lodged after 48 hours before the time fixed for holding the EGM or any adjournment thereof, or if lodged not less than 48 hours but is incorrectly completed, the Revised Proxy Form will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the Shareholder. The Original Proxy Form will be treated as a valid form of proxy lodged by the Shareholder if correctly completed. The proxy appointed under the Original Proxy Form will be entitled to vote in his or her discretion or abstain from voting on the resolution properly put to the EGM.

Shareholders who wish to attend the EGM should be aware of the aforesaid change of the date of the EGM and the book closure period.

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

Hong Kong, 8 July 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.*