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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 AUGUST 2019**

The Board is pleased to announce that at the EGM of the Company held on 8 August 2019 at 11 a.m., the Resolution was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of the Company dated 30 June 2019 (the "**Circular**"), the notice of extraordinary general meeting dated 30 June 2019 (the "**Original Notice of EGM**") attached thereto and the revised notice of extraordinary general meeting dated 15 July 2019 (the "**Notice**") which superseded the Original Notice of EGM. Unless otherwise defined, terms used in this announcement shall have the same meanings as those that were ascribed to them in the Circular.

POLL RESULTS AT THE EGM

The Board announces that at the EGM held on 8 August 2019 at 11 a.m., the ordinary resolution as set out in the Notice (the "**Resolution**") was duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 4,982,375,490. Mr. Cheng Kin Ming and his associates (including Peace Link Services Limited and Asia Pacific Resources Development Investment Limited) which, in aggregate, were interested in 1,493,385,292 Shares, representing approximately 29.97% of the issued share capital of the Company, were required to abstain and did abstain from voting on the Resolution at the EGM in accordance with the requirements under the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend the EGM and vote for or against the Resolution was 3,488,990,198 Shares. There was no Share entitling the

Independent Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Save for Mr. Cheng Kin Ming and his associates (including Peace Link Services Limited and Asia Pacific Resources Development Investment Limited), there were no parties that have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll results taken at the EGM were as follows:

ORDINARY RESOLUTION		Number of Valid Votes (%)	
		For	Against
1	To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder and grant of authorisation to the directors of the Company in connection therewith.	557,210,413 (86.883428%)	87,140,000 (13.116572%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 8 August 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.