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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)

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

Reference is made to the announcement of the Company dated 8 August 2019 (the "**Announcement**") on the poll results of extraordinary general meeting held on 8 August 2019. Unless otherwise defined, terms used in this announcement shall have the same meanings as those that were ascribed to them in the Announcement.

The Company would like to clarify that due to an inadvertent clerical error, the poll results in respect of ordinary resolution no. 1 as set out in the Announcement should be corrected and revised to state 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.	577,210,413 (86.883428%)	87,140,000 (13.116572%)

Save for above, all other information contained in the Announcement shall remain unchanged.

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

Hong Kong, 12 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.