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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)

**NOTICE OF BOARD MEETING
AND
PUBLICATION OF 2019 UNAUDITED ANNUAL RESULTS**

The board of directors (the “**Board**”) of Shunfeng International Clean Energy Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020, for the purposes of, among other matters, considering and approving the publication of unaudited annual results based on the management accounts of the Company and its subsidiaries for the year ended 31 December 2019 and its publication thereof on Tuesday, 31 March 2020, and considering the recommendation of a final dividend, if any.

The Board would like to inform the shareholders of the Company and potential investors that, due to travel restrictions in connection with the recent coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Group’s financial statements for the year ended 31 December 2019, the Company is unable to publish a preliminary annual results announcement that has been agreed with the Company’s auditors by 31 March 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company will publish an announcement of the preliminary annual results which have been agreed with the Company’s auditors in accordance with Rule 13.49 of the Listing Rules as soon as practicable. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 19 March 2020

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.