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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 DESPATCH OF CIRCULAR IN RELATION TO VERY SUBSTANTIAL DISPOSAL

Reference is made to the announcement of Shunfeng International Clean Energy Limited (the “**Company**”) dated 18 March 2020 (the “**Announcement**”) in relation to, among other things, the Disposals which collectively constitute a very substantial disposal of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) is expected to be despatched to the Shareholders on or before 8 May 2020. 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 Group and the Target Companies 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 5 June 2020.

By order of the Board
Shunfeng International Clean Energy Limited
Wang Yu
Chairman

Hong Kong, 8 May 2020

As at the date of this announcement, the executive Directors are Mr. Wang Yu, Mr. Zhang Fubo, 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.