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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 CIRCULARS IN RELATION TO VERY SUBSTANTIAL DISPOSALS

Reference is made to (i) the announcement of Shunfeng International Clean Energy Limited (the “**Company**”) dated 24 August 2021 (the “**First VSD Announcement**”) in relation to the disposals which collectively constitute a very substantial disposal of the Company; (ii) the announcement of the Company dated 30 September 2021 in relation to the delay in despatch of circular (the “**Delay Announcement**”); and (iii) the announcement of the Company dated 6 October 2021 (the “**Second VSD Announcement**”) in relation to the disposals which collectively constitute another very substantial disposal of the Company.

As stated in the Delay Announcement and the Second VSD Announcement, a circular in relation to the First VSD Announcement (the “**First VSD Circular**”) is expected to be despatched to the shareholders of the Company (the “**Shareholders**”) on or before 29 October 2021 and a circular in relation to the Second VSD Announcement (the “**Second VSD Circular**”) is expected to be despatched to the Shareholders on or before 31 October 2021, respectively.

As additional time is required to prepare and finalise certain information to be contained in the First VSD Circular and the Second VSD Circular, the Company expects that the despatch of the First VSD Circular and the Second VSD Circular will be postponed to a later date that is on or before 30 November 2021.

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

Hong Kong, 29 October 2021

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.