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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 13 DECEMBER 2021

The Board is pleased to announce that at the EGM of the Company held on 13 December 2021 at 11 a.m., the Ordinary Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 24 November 2021 (the "**Circular**") and the notice of extraordinary general meeting dated 24 November 2021 attached thereto. 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 13 December 2021 at 11 a.m., the resolutions as set out in the Notice (the "**Ordinary Resolutions**") were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 4,982,375,490. There was no Share requiring the Shareholders to attend and abstain from voting on the Ordinary Resolutions at the EGM. There was also no Share entitling the Shareholders to attend and abstain only from voting in favour of the Ordinary Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolutions at the EGM.

The poll results taken at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Baoshan Changshan SPA and the Disposal contemplated thereunder and grant of authorisation to the directors of the Company in connection therewith.	1,495,972,957 (99.745298%)	3,820,000 (0.254702%)
2.	To approve, confirm and ratify the Junxin SPA and the Disposal contemplated thereunder and grant of authorisation to the directors of the Company in connection therewith.	1,495,972,957 (99.745298%)	3,820,000 (0.254702%)
3.	To approve, confirm and ratify the Kezhou Baishide SPA and the Disposal contemplated thereunder and grant of authorisation to the directors of the Company in connection therewith.	1,495,972,957 (99.745298%)	3,820,000 (0.254702%)
4.	To approve, confirm and ratify the Maigaiti SPA and the Disposal contemplated thereunder and grant of authorisation to the directors of the Company in connection therewith.	1,495,972,957 (99.745298%)	3,820,000 (0.254702%)
5.	To approve, confirm and ratify the Wushi SPA and the Disposal contemplated thereunder and grant of authorisation to the directors of the Company in connection therewith.	1,495,972,957 (99.745298%)	3,820,000 (0.254702%)
6.	To approve, confirm and ratify the Yingjisha SPA and the Disposal contemplated thereunder and grant of authorisation to the directors of the Company in connection therewith.	1,495,972,957 (99.745298%)	3,820,000 (0.254702%)
7.	To approve, confirm and ratify the Zhongjiancai SPA and the Disposal contemplated thereunder and grant of authorisation to the directors of the Company in connection therewith.	1,495,972,957 (99.745298%)	3,820,000 (0.254702%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions 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
Wang Yu
Chairman

Hong Kong, 13 December 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.