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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)**

## **PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 13 JANUARY 2022**

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of Shunfeng International Clean Energy Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 24 December 2021, in relation to the EGM to be held at the Portion C, 30/F, Bank of China Tower, 1 Garden Road, Central, Hong Kong (the “**Venue**”) on Thursday, 13 January 2022 at 11:00 am. Unless otherwise stated, capitalised terms used herein shall have the same meanings defined in the Circular.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering Regulation) (Chapter 599G of the Laws of Hong Kong) and the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19), the Company will implement the following precautionary measures at the EGM to ensure the safety of the Shareholders and other participants who will attend the EGM:

- (i) A compulsory body temperature check will be conducted for every attendee at the entrance of the Venue. Any person with a body temperature of over 37.3 degree Celsius will not be admitted to the Venue.
- (ii) Each attendee is required to wear a surgical mask at any time within the Venue. Please note that no surgical mask will be provided at the Venue and attendees should bring and wear their own masks.
- (iii) Seats at the Venue will be arranged in such a manner so as to allow appropriate social distancing. As a result, there will be limited capacity for Shareholders. The Company may limit the number of attendees at the EGM as may be necessary to avoid overcrowding.

- (iv) Any person who (a) has travelled outside Hong Kong within 14 days immediately before the EGM (“**recent travel history**”), (b) is subject to quarantine or self-quarantine in relation to COVID-19, or (c) has close contact with any person under quarantine or with recent travel history shall not attend the EGM.
- (v) Any attendee who does not comply with the abovementioned measures will not be admitted to the Venue.
- (vi) No refreshments, corporate gifts or souvenirs will be served or distributed at the EGM.

The Company reminds attendees that they should carefully consider the risks of attending the EGM, taking into account their own personal circumstances. Furthermore, the Company would like to remind Shareholders that physical attendance in person at the EGM is not necessary for the purpose of exercising their voting rights and strongly recommends that Shareholders appoint the chairman of the EGM as their proxy and submit their form of proxy as early as possible. The form of proxy can be downloaded from the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.sfcegroup.com](http://www.sfcegroup.com). In order to be valid, a form of proxy and the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the EGM or any adjournment thereof.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures in respect of the EGM, and may issue further announcement(s) on such measures as and when appropriate.

By order of the Board

**Shunfeng International Clean Energy Limited**

**Wang Yu**

*Chairman*

Hong Kong, 24 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.*