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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by Shunfeng International Clean Energy Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company is aware of certain news articles in relation to a litigation (the “**Litigation**”) recently brought in the Hong Kong High Court against Mr. Cheng Kin Ming (“**Mr. Cheng**”), a substantial shareholder (as defined under the Rules Governing the Listing of Securities on the Stock Exchange) of the Company.

Based on the information currently available and after having made reasonable enquiry, the board of directors of the Company (the “**Board**”) would like to clarify that no member of the Group is a party to the Litigation and the operation of the Group remains normal.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 11 January 2022

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.