

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT
ATTENDANCE OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 JANUARY 2022

Reference is made to the poll results announcement of the Company in relation to the extraordinary general meeting held on 13 January 2022 (the "**EGM**") and the circular of the Company in relation to the very substantial disposal dated 24 December 2021 (the "**Circular**"). Unless otherwise defined, terms used in this announcement shall have the same meanings as those that were ascribed to them in the Circular.

This announcement is made to provide supplemental information on the attendance of the EGM by the Directors of the Company. The Company has 7 Directors and 5 Directors, namely, Mr. Wang Yu, Mr. Lu Bin and Mr. Chen Shi, executive Directors of the Company, and Mr. Tao Wenquan and Mr. Zhao Yuwen, independent non-executive Directors of the Company had attended the EGM. Mr. Zhang Fubo, executive Director of the Company, and Mr. Kwong Wai Sun Wilson, independent non-executive Director of the Company, were unable to attend the EGM due to other arrangements.

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

Hong Kong, 13 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.