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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 PUBLICATION OF ANNUAL REPORT

Reference is made to the announcement of Shunfeng International Clean Energy Limited (the “**Company**”) dated 21 April 2022 in relation to the audited annual results of the Company for the year ended 31 December 2021 (the “**Audited Results Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Audited Results Announcement.

In the wake of the on-going outbreak of the novel coronavirus (the “**COVID-19 Outbreak**”), restrictions are still in force in various cities in Mainland China by the relevant authorities of the PRC attempting to contain the COVID-19 Outbreak which caused difficulties on the reporting process of the Company. In light of the aforementioned situation, the preparation of the annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”) will not be completed by 30 April 2022. The Company therefore could not publish its 2021 Annual Report within four months after the end of its financial year (i.e. 30 April 2022) pursuant to the Listing Rules. The Company estimates that the 2021 Annual Report will be published on or before 13 May 2022.

Further announcement(s) will be issued by the Company as and when necessary if there are other material development in the publication of the 2021 Annual Report.

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

Hong Kong, 29 April 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.