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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 25 NOVEMBER 2022**

The Board is pleased to announce that at the EGM of the Company held on 25 November 2022 at 11 a.m., the Ordinary Resolution was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 26 October 2022 (the "**Circular**") and the notice of extraordinary general meeting dated 26 October 2022 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 25 November 2022 at 11 a.m., the resolution as set out in the Notice (the "**Ordinary Resolution**") was 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 Resolution at the EGM. There was also no Share entitling the Shareholders to attend and abstain only from voting in favour of the Ordinary Resolution 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 Resolution at the EGM.

The poll results taken at the EGM were as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of Valid Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the Sales and Purchase Agreement and the Disposal contemplated thereunder and grant of authorisation to the directors of the Company in connection therewith.	787,298,505 (99.794656%)	1,620,000 (0.205344%)

The full text of the Ordinary Resolution is set out in the Notice. As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution of the Company at the EGM.

Directors of the Company namely Mr. Wang Yu attended the EGM in person, while Mr. Lu Bin, Mr. Chen Shi, Mr. Kwong Wai Sun Wilson and Mr. Zhao Yuwen attended the EGM by electronic means. Mr. Zhang Fubo and Mr. Tao Wenquan were unable to attend the EGM due to other arrangements.

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, 25 November 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.*