

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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2024**

AND

**(2) RETIREMENT AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS**

AND

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the circular of Shunfeng International Clean Energy Limited (the “**Company**”) dated 22 May 2024 (the “**Circular**”) and the notice of the AGM dated 22 May 2024 (the “**Notice**”). 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 AGM

The Board announces that the AGM was held on 14 June 2024 at 11:00 a.m. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

To the best knowledge of the Directors, no Shareholder has a material interest in the matters contemplated under the resolutions proposed at the AGM (the “**Resolutions**”) and thus no Shareholder was required to abstain from voting on any of the Resolutions in the AGM. Accordingly, as at the date of the AGM, the total number of Shares of the Company in issue, being the total number of Shares entitling the holders thereof to attend the AGM and vote on the Resolutions proposed at the AGM, was 5,082,375,490 Shares. There were no Shares entitling the Shareholders to attend the AGM but abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1.	To consider and approve the audited consolidated financial statements, together with the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2023.	58,442,339 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Zhang Fubo as an executive Director;	58,442,339 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Chen Shi as an executive Director;	58,442,339 (100.000000%)	0 (0.000000%)
	(c) To appoint Ms. Tse Wan Joyce as an independent non-executive Director, member of the audit committee of the board of Directors (the “ Board ”) and member of the remuneration committee of the Board; and	58,442,339 (100.000000%)	0 (0.000000%)
	(d) To authorise the Board to fix their remuneration.	58,442,339 (100.000000%)	0 (0.000000%)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	58,442,339 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company as set out in resolution no. 4 of the Notice.	57,996,339 (99.236855%)	446,000 (0.763145%)
5.	To grant a general mandate to the Board to repurchase shares of the Company as set out in resolution no. 5 of the Notice.	58,442,339 (100.000000%)	0 (0.000000%)
6.	To grant the extension of the general mandate to the Board to allot, issue and deal with such number of additional shares as may be repurchased by the Company as set out in resolution no. 6 of the Notice.	57,996,339 (99.236855%)	446,000 (0.763145%)

As more than 50% of the votes that were cast at the AGM were in favour of the above ordinary resolutions No. 1 to No. 6, such ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

Mr. Wang Yu attended the AGM in person; Mr. Zhang Fubo, Mr. Chen Shi, Mr. Kwong Wai Sun Wilson, Mr. Tao Wenquan and Mr. Zhao Yuwen attended the AGM by electronic means; and Mr. Lu Bin did not attend the AGM due to other business arrangement.

RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the Company's Circular dated 22 May 2024.

The Board hereby announces that with effect from the conclusion of the AGM, Mr. Tao Wenquan (“**Mr. Tao**”) retired as an independent non-executive Director and a member of the Audit Committee and the Remuneration Committee due to the need of spending more time on his personal matters.

Mr. Tao has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Tao for his valuable contribution to the Company during his tenure of directorship.

The Board announces that Ms. Tse Wan Joyce (“**Ms. Tse**”) has been appointed as an independent non-executive Director of the Company at the AGM with effect from the conclusion of the AGM. Ms. Tse has also been appointed as a member of the Audit Committee and a member of the Remuneration Committee with effect from the same date.

Biographical details and information of Ms. Tse as disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular and remain as effective and valid up to the date of this announcement.

As at the date of this announcement, Ms. Tse has confirmed that (i) she has met the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company's core connected persons (as defined in the Listing Rules); and (iii) there are no other factors which might affect her independence.

The Board would like to take this opportunity to express its warmest welcome to Ms. Tse in joining the Board.

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

Hong Kong, 14 June 2024

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. Zhao Yuwen, Mr. Kwong Wai Sun Wilson and Ms. Tse Wan Joyce.