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順風國際清潔能源有限公司
SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED

(IN LIQUIDATION)

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01165)

**WINDING-UP BY THE COURT
&
APPOINTMENT OF PROVISIONAL LIQUIDATOR**

Reference is made to the announcements of Shunfeng International Clean Energy Limited (“**Company**”) dated 13 February 2025, 19 February 2025, 23 April 2025, 7 May 2025, 21 May 2025, 26 May 2025, 19 June 2025 and 25 August 2025 in relation to the winding up petition presented against the Company.

On 19 November 2025, the Company was ordered to be wound up by the High Court of the Hong Kong Special Administration Region in HCCW No. 84 of 2025 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

Under section 182 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong), any disposition of the property of the Company, including things in action, and any transfer of shares, or alterations in the status of the members of the Company, made after the commencement of the winding up, namely the date of the presentation of the winding-up petition (that is 13 February 2025), shall, unless the Court otherwise orders, be void.

The Company will make further announcements regarding any updates on the development of liquidation as and when appropriate.

If the shareholders of the Company have any query about the implications of the winding up order described above, they should obtain appropriate professional advice.

Lillian Chow
Official Receiver and Provisional Liquidator of
Shunfeng International Clean Energy Limited
(In Liquidation)

Hong Kong, 19 November 2025

According to the information available from the previous announcements made by the Company, immediately before the making of the winding up order against the Company, the Executive Directors are Mr. Han Jibiao and Mr. Qiu Bo; and the Independent Non-executive Directors are Mr. Zhao Yuwen, Mr. Kwong Wai Sun Wilson and Ms. Tse Wan Joyce

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.