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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR AND CONNECTED TRANSACTION

Reference is made to the announcements of Shunfeng International Clean Energy Limited (the “**Company**”) dated 31 December 2020 (the “**Announcement**”), 22 January 2021, 19 February 2021, 31 March 2021 and 30 April 2021 (the “**Delay Announcement**”) in relation to the Disposal which constitutes a major and connected transaction of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Delay Announcement, a circular (the “**Circular**”) is expected to be despatched to the Shareholders on or before 31 May 2021. As additional time is required to prepare and finalise certain information to be contained in the Circular, the Company expects that the despatch of the Circular will be postponed to a later date that is on or before 30 June 2021.

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

Hong Kong, 31 May 2021

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.