

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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 JANUARY 2022**

The Board is pleased to announce that at the EGM of the Company held on 13 January 2022 at 11 a.m., the Ordinary Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 24 December 2021 (the "**Circular**") and the notice of extraordinary general meeting dated 24 December 2021 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 13 January 2022 at 11 a.m., the resolutions as set out in the Notice (the "**Ordinary Resolutions**") were 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 Resolutions at the EGM. There was also no Share entitling the Shareholders to attend and abstain only from voting in favour of the Ordinary Resolutions 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 Resolutions at the EGM.

The poll results taken at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1.	To approve, confirm and ratify the Hebei Sanlong SPA and the transactions contemplated thereunder and grant of authorisation to the directors of the Company in connection therewith.	1,460,952,866 (99.888827%)	1,626,000 (0.111173%)
2.	To approve, confirm and ratify the Shangyi County Shunneng SPA and the transactions contemplated thereunder and grant of authorisation to the directors of the Company in connection therewith.	1,460,952,866 (99.888827%)	1,626,000 (0.111173%)

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

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, 13 January 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.