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China Shuifa Singyes Energy Holdings Limited

中國水發興業能源集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

FURTHER DELAY IN DESPATCH OF CIRCULAR FOR THE MAJOR TRANSACTION AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

Reference is made to (i) the announcement of China Shuifa Singyes Energy Holdings Limited (the “**Company**”) dated 30 May 2022, in relation to the major transaction on formation of limited partnership and deemed disposal of subsidiaries by the Company (the “**Announcement**”); and (ii) the announcements of the Company dated 20 June 2022 and 29 July 2022 in relation to the delay in despatch of the Circular (the “**Delay Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement and the Delay Announcements.

As disclosed in the Delay Announcements, the Company had applied to, and the Stock Exchange had granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and that the Circular was expected to be despatched to the Shareholders on or before 30 September 2022.

As the Company is still in the process of preparing the financial information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules for further extension of the deadline for the despatch of the Circular (the “**Further Waiver**”). The Company hereby announces that the Stock Exchange has granted the Further Waiver to the Company on the condition that the Company will despatch the Circular on or before 31 October 2022.

The Further Waiver applies to this case only and the Stock Exchange may withdraw or change the Further Waiver if the Company's situation changes.

By Order of the Board
China Shuifa Singyes Energy Holdings Limited
Zheng Qingtao
Chairman

Hong Kong, 30 September 2022

As at the date of this announcement, the executive Directors are Mr. Zheng Qingtao (Chairman), Mr. Liu Hongwei (Vice Chairman), Mr. Chen Fushan and Mr. Wang Dongwei, the non-executive Directors are Mr. Xie Wen and Ms. Li Li, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.