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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2023

Reference is made to the circular of Shunfeng International Clean Energy Limited (the “**Company**”) dated 8 May 2023 (the “**Circular**”) and the notice of the AGM dated 8 May 2023 (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 1 June 2023 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 2022.	68,167,539 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Lu Bin as an executive Director;	68,167,539 (97.678669%)	1,620,000 (2.321331%)
	(b) To re-elect Mr. Kwong Wai Sun Wilson as an independent non-executive Director;	68,167,539 (97.678669%)	1,620,000 (2.321331%)
	(c) To re-elect Mr. Zhao Yuwen (who has served as an independent non-executive Director for more than nine years) as an independent non-executive Director; and	68,167,539 (97.678669%)	1,620,000 (2.321331%)
	(d) To authorise the board of Directors (the “ Board ”) to fix their remuneration.	68,167,539 (97.678669%)	1,620,000 (2.321331%)
3.	To re-appoint Zhonghui Anda CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	68,167,539 (97.678669%)	1,620,000 (2.321331%)
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.	67,721,539 (97.039586%)	2,066,000 (2.960414%)
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.	68,167,539 (97.678669%)	1,620,000 (2.321331%)
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.	67,721,539 (97.039586%)	2,066,000 (2.960414%)

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

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

Hong Kong, 1 June 2023

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.