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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER,
CHANGE OF COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE**

This announcement is made pursuant to rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Shunfeng International Clean Energy Limited (the “**Company**”) announces that Mr. Tse Man Kit Keith (“**Mr. Tse**”) has tendered his resignation as the chief financial officer, the company secretary and the authorised representative of the Company under the Listing Rules and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 3 November 2018 to spend more time on his personal commitments.

Mr. Tse has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as the chief financial officer, the company secretary and the authorised representative of the Company which need to be brought to the attention of the shareholders of the Company.

The Company is currently looking for a suitable candidate to be the new company secretary and the authorised representative of the Company under the Listing Rules and the Companies Ordinance. In the meantime, the Board wishes to announce that Mr. Lu Bin (“**Mr. Lu**”), an executive director of the Company, has been appointed as the company secretary and the authorised representative of the Company under the Listing Rules and the Companies Ordinance with effect from 3 November 2018. Mr. Lu has 22 years of working experience. He worked as a teacher of Shanghai International Studies University, an investigator of Inland Revenue Department of New Zealand and as a director of China Energy Oil Investment Limited. Mr. Lu is a chartered accountant of New Zealand Institute of Chartered Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

Further announcement will be made by the Company once a suitable candidate has been appointed in replacement of Mr. Lu as the new company secretary and the authorised representative of the Company. The Company will also appoint a new chief financial officer as soon as possible and further announcement will be made once the new chief financial officer of the Company has been appointed.

The Board would like to express its sincere gratitude to Mr. Tse for his valuable contributions to the Company during his tenure of service.

By order of the Board
Shunfeng International Clean Energy Limited
Zhang Fubo
Chairman

Hong Kong, 2 November 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhang Fubo, Mr. Wang Yu, Mr. Lu Bin and Mr. Chen Shi; and three independent non-executive Directors, namely Mr. Tao Wenquan, Mr. Zhao Yuwen, and Mr. Kwong Wai Sun Wilson.