

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual report of Shunfeng International Clean Energy Limited (the "**Company**") for the year ended 31 December 2024 (the "**2024 Annual Report**"). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in 2024 Annual Report.

The Company wishes to clarify that the Directors subject to retirement by rotation as disclosed under the section headed "Directors" on page 37 of the 2024 Annual Report should be read as "Mr. Wang Yu, Mr. Qiu Bo and Mr. Zhao Yuwen" (with amendment underlined).

Save for the above, all other information contained in the 2024 Annual Report remains unchanged.

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

Hong Kong, 26 May 2025

As at the date of this announcement, the executive Directors are Mr. Wang Yu and Mr. Qiu Bo; and the independent non-executive Directors are Mr. Zhao Yuwen, Mr. Kwong Wai Sun Wilson and Ms. Tse Wan Joyce.