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## **SINO ENERGY INTERNATIONAL HOLDINGS GROUP LIMITED**

**中能國際控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1096)**

### **APPOINTMENT OF COMPANY SECRETARY**

The board (the “Board”) of directors (the “Directors”) of Sino Energy International Holdings Group Limited (the “Company”) is pleased to announce that Mr. Yip Hing Fai (“Mr. Yip”) has been appointed as the company secretary of the Company (the “Company Secretary”) with effect from 6 June 2016.

Mr. Yip is a practicing barrister in Hong Kong, specializing in company law, competition law and intellectual property law. He holds a Master of Laws in PRC Law, Bachelor of Laws and a Bachelor of Economics.

The Board would like to take this opportunity to extend a warm welcome to Mr. Yip for his new appointment.

By order of the Board

**Sino Energy International Holdings Group Limited**

**Cai Xiuman**

*Joint Chairman*

Hong Kong, 6 June 2016

*As at the date of this announcement, the executive Directors are Mr. Chen Jianbao, Ms. Cai Xiuman, Mr. Wang Wei, Mr. Zhang Wenbin, Mr. Chen Yuanjian, Mr. Sun Hui Ding and Mr. Wang Qingshan and the independent non-executive Directors are Mr. Chen Jinzhong, Roy, Mr. Chen Yonghua, Mr. Lee Ho Yiu Thomas and Mr. Gu Renliang.*