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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 AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Energy International Holdings Group Limited (the “**Company**”) is pleased to announce that Mr. Cheng Kit Hung (“**Mr. Cheng**”) has been appointed as the company secretary of the Company and has acted as an authorised representative of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 20 July 2017.

Mr. Cheng, aged 36, has been a practicing solicitor in Hong Kong since 2009 and is currently an Of Counsel of Winston & Strawn. Mr. Cheng obtained the bachelor degree in laws from the University of London in 2006 and graduated from the University of Hong Kong with the postgraduate certificate in laws in 2007.

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

By order of the Board
Sino Energy International Holdings Group Limited
Chen Jianbao
Chairman

Hong Kong, 20 July 2017

As at the date of this announcement, the executive Directors are Mr. Chen Jianbao, Mr. Wang Wei, Ms. Cai Xiuman, Mr. Zhang Wenbin and Mr. Wang Qingshan; the non-executive Director is Mr. Song Pengcheng; and the independent non-executive Directors are Mr. Chen Jinzhong, Roy, Mr. Lee Ho Yiu Thomas, Mr. Gu Renliang and Mr. Wang Xianzhang.