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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Energy International Holdings Group Limited (the “**Company**”) announces that Mr. Cheng Kit Hung (“**Mr. Cheng**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 November 2018.

The Board is pleased to announce that Mr. Tsang Ho Yin (“**Mr. Tsang**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 November 2018.

Mr. Tsang has extensive experience in corporate and business affairs, including pre-listing reorganizations and investments, initial public offerings, merger and acquisitions, loan and financing transactions, investments in China, corporate governance and general compliance affairs of listed companies and private enterprises. Mr. Tsang obtained a master degree in laws from the University of Melbourne, Australia in 2010, following a bachelor degree in laws and a bachelor degree in commerce (accounting) from the same university in 2008. Mr. Tsang then obtained the Postgraduate Certificate in Laws from the City University of Hong Kong in 2011. He was admitted as a solicitor in Australia and Hong Kong in 2012 and 2013, respectively.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his valuable contribution to the Company during his tenure of office as the Company Secretary and the Authorised Representative and welcome Mr. Tsang on his new appointment.

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

Hong Kong, 1 November 2018

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. Gu Renliang and Mr. Wang Xianzhang.