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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

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Energy International Holdings Group Limited (the “**Company**”) announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary with effect from 24 January 2020.

Ms. Ho has more than 10 years of experience in serving as a company secretary of companies listed on The Stock Exchange of Hong Kong Limited and providing related company secretarial services. She is an associate member of The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

The Board would like to welcome Ms. Ho for her new appointment.

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

Hong Kong, 24 January 2020

As at the date of this announcement, the executive Directors are Mr. Chen Jianbao, Ms. Cai Xiuman, Mr. Zhang Wenbin, Mr. Wang Qingshan and Mr. Zhu Tianxiang; and the independent non-executive Directors are Mr. Chen Jinzhong, Roy, Mr. Wang Xianzhang and Mr. Chai Chung Wai.