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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)

**FURTHER DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT
AND ANNUAL REPORT**

Reference is made to the announcement (the “**Announcement**”) of the unaudited annual results for the year ended 31 December 2019 of Sino Energy International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020. Capitalised terms used in this announcement shall adopt the same meaning as defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, due to the COVID-19 outbreak and the curbing and quarantine policies adopted and/or implemented by the Chinese government, the Company’s auditors encountered significant practical difficulties in compiling its report as it was unable to go to certain locations of the Company (including Henan) for performing audit work and accordingly, it was unable to complete the audit of the Group’s annual results (“**Annual Results**”) for the year ended 31 December 2019 by 31 March 2020 in accordance with the requirements of the Listing Rules and the Company expected the auditing process will be completed and the 2019 Annual Report will be published on or before 15 May 2020.

The Board wishes to inform the shareholders of the Company and potential investors that, due to the COVID-19 pandemic, especially in Henan, there would be delay in the audit work performed by the auditors of the Company's subsidiaries in Henan. As at the date of this announcement, the outstanding audit works include obtaining confirmations from the banks and site visit which involves the inspection of the documents. Based on the current plan, the Company's auditors targets to obtain bank confirmations in early June 2020 and complete site visits by mid-June 2020. Based on the recent discussion with the Company's auditors, it is expected that the Annual Results announcement and the Annual Report will be published on or before 30 June 2020.

Application will be made to the Stock Exchange of Hong Kong Limited for the approval for the delay in publication of the Annual Results and the Annual Report.

Further announcement will be published in relation to the update on the timetable of the announcement for the Annual Results and the Annual Report as soon as practicable to keep the shareholder and potential investors informed.

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

Hong Kong, 15 May 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.