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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 announcements (the “**Announcements**”) 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, 15 May 2020 and 2 June 2020. Capitalised terms used in this announcement shall adopt the same meaning as defined in the Announcements, unless the context requires otherwise.

As disclosed in the Announcements, 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 and Guizhou) 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 30 June 2020.

The Board wishes to inform the shareholders of the Company and potential investors that, as at the date of this announcement, the outstanding audit works include obtaining confirmations from certain banks inspecting the documents relating to Shangrao Jinbi Mining Co., Ltd. (details of which are set out in the Company's announcement dated 29 March 2019) and site visit. Further delay is because the auditors previously had difficulty to arrange personnel to attend to Guizhou due to the curbing and quarantine policies. As to the bank confirmations, the auditors have obtained part of the bank confirmations and target to obtain the remaining bank confirmation physically during the site visit. Based on the current plan, the Company's auditors target to obtain all bank confirmations in early July 2020 and complete site visits and document inspection within two weeks from the date hereof (i.e. by mid-July 2020). The Company expects that the Audited Annual Results and the Annual Report can be published within two weeks after the completion of site visits (i.e. by the end of July 2020). The Company intends to dispatch the notice of annual general meeting shortly after the publication of the Annual Report such that the annual general meeting can be held within a month from the date of publication of the Annual Report (i.e. in late August 2020 or in early September 2020).

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

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

Hong Kong, 30 June 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.