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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, 2 June 2020, 30 June 2020 and 8 July 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 31 July 2020.

The Board wishes to inform the shareholders of the Company and potential investors that, as at the date of this announcement, the major outstanding audit works include obtaining confirmations from certain banks, inspecting certain original 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 to Guizhou. The auditors had received several bank confirmations and other relevant supporting documents in July 2020. Based on the current plan, the Company's auditors target to obtain all outstanding bank confirmations and complete inspection during site visit by mid-August 2020. The Company expects that the Audited Annual Results and the Annual Report can be published by the end of August 2020. The Company intends to hold the annual general meeting by 4 September 2020 and with adjourned meeting to approve the Audited Annual Results.

The main reasons that the current expected timeline deviates from that set out in the Announcements are the rebound of COVID-19 cases and the devastating flooding in Guizhou which slow down the audit process. Several staffs of the Company who are responsible to prepare documents and schedules related to Shangrao Jinbi Mining Co., Ltd. had travelled across PRC provinces were quarantined so that the documents related to Shangrao Jinbi Mining Co., Ltd. as requested by the auditors could not be prepared and provided timely. In addition, the auditors could not perform site visit to Guizhou.

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, 31 July 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.