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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)

**UPDATE ON FURTHER ANNOUNCEMENT**  
**(1) FURTHER DELAY IN PUBLICATION OF 2019**  
**AUDITED ANNUAL RESULTS AND DESPATCH OF 2019**  
**ANNUAL REPORT; (2) DELAY IN PUBLICATION OF 2020**  
**INTERIM RESULTS AND (3) TRADING SUSPENSION**

References are made to the announcements of Sino Energy International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 and 15 May 2020, 2 June 2020, 30 June 2020, 8 July 2020, 31 July 2020 and 5 August 2020 in respect of the delay in the publication of audited annual results and annual report. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF 2019 AUDITED ANNUAL RESULTS AND DESPATCH OF 2019 ANNUAL REPORT**

As disclosed in the Company’s announcement dated 31 July 2020, it is expected that the Audited Annual Results and the Annual Report will be published and despatched by the end of August 2020.

As at the date of this announcement, the Company's auditors had received and inspected certain documents relating to Shangrao Jinbi Mining Co., Ltd. (details of which are set out in the Company's announcement dated 29 March 2019) in August 2020. However, the auditors considered further supporting documents relating to Shangrao Jinbi Mining Co., Ltd. are required to be provided by the Company in order to complete the audit. The Company needs more time to prepare the information and documents requested by the auditors so that the current expected timeline deviates from that set out in the Company's announcement dated 31 July 2020.

Based on the current plan, the Company's auditors target to complete the audit procedures by 15 September 2020. The Company expects that the Audited Annual Results and the Annual Report can be published by the end of September 2020.

## **DELAY IN PUBLICATION OF 2020 INTERIM RESULTS**

The deadline of the Company to issue its interim financial results for the six months ended 30 June 2020 ("**2020 Interim Results**") is 31 August 2020 as required under the Listing Rules. However, the Company cannot issue its 2020 Interim Results until it first issues its Audited Annual Results. The Company expects that the 2020 Interim Results can be published in two weeks from the date of issuance of the Audited Annual Results.

## **TRADING SUSPENSION**

Due to the aforementioned delay in publication of Audited Annual Results and 2020 Interim Results, the Company will apply for a trading suspension from the Stock Exchange, effective from 9:00 a.m. on 1 September 2020, pending for publication of Audited Annual Results and 2020 Interim Results.

**Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Company's shares or other securities of the Company.**

Further announcement(s) will be issued by the Company in relation to the above matters as and when appropriate.

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

Hong Kong, 31 August 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 and Mr. Chai Chung Wai.*