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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)

**DELAY IN PUBLICATION OF
2020 AUDITED ANNUAL RESULTS AND
CONTINUED SUSPENSION OF TRADING**

DELAY IN PUBLICATION OF 2020 AUDITED ANNUAL RESULTS

References are made to the announcements (“**Announcements**”) 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, 8 July 2020, 31 July 2020, 5 August 2020, 31 August 2020, 30 September 2020, 6 November 2020, 30 November 2020, 31 December 2020, 29 January 2021 and 31 March 2021 in respect of the delay in the publication of the 2019 Audited Annual Results. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, further time is required to complete the audit procedures for the 2019 Audited Annual Results and the Company expects that the 2019 Audited Annual Results and the Annual Report can be published and despatched by 30 April 2021. In addition, the Company needs more time to prepare the information and documents requested by the auditors for the audited annual results (“**2020 Audited Annual Results**”) for the year ended 31 December 2020 so that the completion of annual audit of the Group by the auditors will be delayed. Accordingly, the announcement of the 2020 Audited Annual Results and the despatch of the corresponding annual report of the Company will not be ready by 31 March 2021 and 30 April 2021, respectively, as required under the Listing Rules. The Company expects that the 2020 Audited Annual Results can be published by 30 June 2021.

The Board acknowledges that any delay in publishing the announcement in relation to the 2020 Audited Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. The Company will continue to cooperate with the auditors to complete the audit as soon as possible.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in shares of the Company was suspended from 9:00 a.m. on 1 September 2020 and will remain suspended pending for the publication of 2019 Audited Annual Results, 2020 Interim Results and 2020 Audited Annual 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, 1 April 2021

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. Chai Chung Wai and Mr. Chong Cha Hwa.