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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) FURTHER DELAY IN PUBLICATION OF 2020 INTERIM RESULTS;**
- (3) FURTHER DELAY IN PUBLICATION OF 2020 AUDITED ANNUAL RESULTS AND DESPATCH OF 2020 ANNUAL REPORT AND**
- (4) CONTINUED SUSPENSION OF TRADING**

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, 31 March 2021, 1 April 2021 and 7 April 2021 in respect of the delay in the publication of audited annual results and annual report, as well as the unaudited interim results and interim 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 7 April 2021, it is expected that the 2019 Audited Annual Results and the 2019 Annual Report can be published and despatched by 30 April 2021.

As at the date of this announcement, certain documents as requested by the Company's auditors, including confirmations to some debenture holders and supporting documents to recoverability of certain receivables etc., are still under arrangement of the Company and have not yet been received by the Company's auditors.

Further time is required to complete the audit procedures for the 2019 Audited Annual Results. Based on the current plan, the Company expects that the 2019 Audited Annual Results and the 2019 Annual Report can be published by 31 May 2021.

FURTHER DELAY IN PUBLICATION OF 2020 INTERIM RESULTS

The deadline of the Company to issue its 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 2019 Audited Annual Results. The Company expects that the 2020 Interim Results can be published in two weeks from the date of issuance of the 2019 Audited Annual Results.

FURTHER DELAY IN PUBLICATION OF 2020 AUDITED ANNUAL RESULTS AND DESPATCH OF 2020 ANNUAL REPORT

The Company needs more time to prepare the information and documents requested by the auditors for the 2020 Audited Annual Results 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 2020 Annual Report will not be ready by 30 April 2021. Based on the current plan, the Company expects that the 2020 Audited Annual Results and the 2020 Annual Report can be published by 30 June 2021.

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, 30 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.