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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)

RESIGNATION OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Sino Energy International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that ZHONGHUI ANDA CPA Limited (“**Zhonghui**”) has resigned as the auditor of the Group with effect from 17 June 2021. Reference is made to the announcement of the Company dated 31 May 2021 in respect of the delay in the publication of audited annual results and annual reports for the years ended 31 December 2019 and 2020 as certain outstanding documents requested by Zhonghui have not yet been received. There is no consensus reached between the Company and Zhonghui on the additional alternative procedures and information to be provided which they believe are necessary to finalise the audit and to reasonably estimate the time required to complete the audit. In the letter of Zhonghui’s resignation, after due and careful consideration in respect of the professional risk associated with the audit and availability of internal resources, Zhonghui decided to resign as the auditor of the Company.

Zhonghui has confirmed that, save as disclosed in this announcement, there were no other matters concerning its resignation that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board confirmed that there are no other matters in relation to the resignation of the auditor that need to be brought to the attention of the Shareholders. The Company is in the process of identifying a suitable replacement of auditor for the Group to fill the vacancy occasioned by the resignation of Zhonghui, and will make further announcement(s) in due course in this regard.

The Board would like to express its sincere gratitude to Zhonghui for the professional and quality services rendered to the Company in the past.

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

Hong Kong, 18 June 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.