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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Sino Energy International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 June 2021 in respect of the resignation of ZHONGHUI ANDA CPA Limited (“**Zhonghui**”) as the auditor of the Group.

The board of directors (the “**Board**”) of the Company hereby announces that, with the recommendation from the audit committee of the Board, Asian Alliance (HK) CPA Limited (“**Asian Alliance**”), has been appointed as the new auditor of the Group with effect from 20 July 2021 to fill the casual vacancy following the resignation of Zhonghui and to hold office until the conclusion of the next annual general meeting of the Company. The Board would like to take this opportunity to express its warm welcome to Asian Alliance on its appointment as the auditor of the Group.

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 until further notice.

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.

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

Hong Kong, 21 July 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.