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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,
2020 INTERIM RESULTS,
2020 AUDITED ANNUAL RESULTS AND
2021 INTERIM RESULTS AND DESPATCH OF
2019 ANNUAL REPORT AND
2020 ANNUAL REPORT; AND
(2) 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, 7 April 2021, 30 April 2021, 31 May 2021, 2 June 2021, 18 June 2021, 2 July 2021, 31 August 2021, 30 September 2021, 29 October 2021 and 30 November 2021 in respect of the delay in the publication of audited annual results and annual reports, as well as the unaudited interim results and interim reports. 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, 2020 INTERIM RESULTS, 2020 AUDITED ANNUAL RESULTS AND 2021 INTERIM RESULTS AND DESPATCH OF 2019 ANNUAL REPORT AND 2020 ANNUAL REPORT

As disclosed in the Company's announcement dated 30 November 2021, it was expected that the 2019 Audited Annual Results, 2020 Interim Results, 2020 Audited Annual Results would be published, and the 2019 Annual Report and 2020 Annual Report would be despatched, by 31 January 2022. The 2021 Interim Results would be published in two weeks from the date of issuance of the 2020 Audited Annual Results.

Further time is required to complete the audit procedures by the auditor. Based on the current plan, the Company expects that the 2019 Audited Annual Results, 2020 Interim Results, 2020 Audited Annual Results and the 2019 Annual Report and 2020 Annual Report will be published by 22 February 2022; and the 2021 Interim Results will be published by the end of February 2022.

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, 2020 Audited Annual Results and 2021 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 January 2022

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.