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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)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Sino Energy International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 April 2022 in relation to, amongst other things, the update on deconsolidation of the PRC Subsidiaries (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company wishes to clarify that, due to an inadvertent clerical error, the last sentence of the first paragraph on page 2 of the Announcement shall read as follows (with amendment underlined): “Mr. Zhang Wenbin resigned as an executive director and the joint chief executive officer on 8 April 2022.”

Save as disclosed in this announcement, all information set out in the Announcement remains unchanged.

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

Hong Kong, 13 April 2022

*As at the date of this announcement, the executive Directors are Mr. Chen Jianbao, Mr. Wang Qingshan, Mr. Zhu Tianxiang and Mr. Kwong Yuk Lap; and the independent non-executive Directors are Mr. Chen Jinzhong, Roy, Mr. Chai Chung Wai and Mr. Chong Cha Hwa.*