

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Energy International Holdings Group Limited (the “**Company**”), announces that with effect from 24 December 2019, the address of head office and principal place of business of the Company in Hong Kong will be changed to Units 3306-12, 33F., Shui On Centre, Nos. 6-8 Harbour Road, Wanchai, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 24 December 2019

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. Wang Xianzhang and Mr. Chai Chung Wai.