

*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)

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Energy International Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation of payment of a final dividend (if any).

By Order of the Board

**Sino Energy International Holdings Group Limited**

**Chen Jianbao**

*Chairman*

Hong Kong, 19 March 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 and Mr. Chai Chung Wai.*