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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)

INSIDE INFORMATION
REVIEW REQUEST OF THE DECISION OF THE LISTING
COMMITTEE FOR CANCELLATION OF LISTING

This announcement is made by Sino Energy International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement dated 23 March 2022 (the “**Announcement**”) in relation to the cancellation of the listing of the shares of the Company (the “**Delisting Decision**”).

REVIEW REQUEST ON THE DECISION OF THE LISTING
COMMITTEE FOR CANCELLATION OF LISTING

On 23 March 2022, the Company received a letter from the Stock Exchange stating that the Listing Committee of the Stock Exchange had made the Delisting Decision under Rule 6.01A. The Stock Exchange informed the Company that the Listing Committee of the Stock Exchange issued the Delisting Decision to the authorized representatives of the Company on 11 March 2022 and therefore the period to review the Delisting Decision had expired on 22 March 2022 and the Stock Exchange issued the Announcement.

Given that the Company had not received the letter about the Delisting Decision, the Company made a request to the Secretary of the Listing Review Committee for an extension of time for the Company to apply for a review of the Delisting Decision under Chapter 2B of the Listing Rules (the “**Review Application**”) on 23 March 2022. On 25 March 2022, the Listing Review Committee granted the Company an extension of time for the Review Application until 28 March 2022. The Company shall file the Review Application with the Listing Review Committee by the said deadline. Accordingly, the listing of the shares of the Company will not be cancelled unless the Company fails to file the Review Application by the extended deadline (i.e. 28 March 2022) or the Listing Review Committee upholds the Delisting Decision. The Company will make further announcement once it files the Review Application.

Should there be any material development(s) in the Review Application, further announcement(s) will be made by the Company in accordance with the requirements of the Listing Rules as and when appropriate.

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

Hong Kong, 25 March 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.