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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)

**CHANGE OF DIRECTORS, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Energy International Holdings Group Limited (the “**Company**”) would like to announce that with effect from 8 April 2022:

- (i) Ms. Cai Xiuman (“**Ms. Cai**”) has resigned as an executive Director, an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of The Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent of the Company for accepting on its behalf service of process or notices to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) due to other business commitments; and
- (ii) Mr. Zhang Wenbin (“**Mr. Zhang**”) has resigned as an executive Director and a joint chief executive of the Company due to other business commitments.

Each of Ms. Cai and Mr. Zhang has confirmed that he/she has no disagreements with the Board and there are no other matters in relation to his/her resignation that need to be brought to the attention of the shareholders of the Company or to the attention of the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Cai and Mr. Zhang for their contributions to the Company during their tenure of office.

The Board is pleased to announce that Mr. Kwong Yuk Lap (“**Mr. Kwong**”) has been appointed as an executive Director with effect from 8 April 2022.

The biographical details of Mr. Kwong Yuk Lap are set out as follows:

Mr. Kwong Yuk Lap

Mr. Kwong Yuk Lap, aged 46, holds a degree of Bachelor of Science in Electronics from The Open University of Hong Kong, a diploma in Information Technology from The University of Hong Kong and a degree of Master of Information Technology from Charles Sturt University. Mr. Kwong has extensive experience in project engineering and project coordination in the metal and mining industry.

Mr. Kwong was a non-executive director of Wealth Glory Holdings Limited (the shares of which are listed on GEM of the Stock Exchange, stock code: 8269) from December 2013, and was re-designated as an executive director of that company in November 2015 until his resignation in August 2016. Mr. Kwong has been an independent non-executive director of F8 Enterprises (Holdings) Group Limited (the shares of which are listed on GEM of the Stock Exchange, stock code: 8347) since March 2017.

Mr. Kwong is currently a director of Jinmaiwang Group Limited, a subsidiary of the Company.

With respect to his directorship with the Company, Mr. Kwong has not entered into a service contract with the Company and Mr. Kwong will be appointed for a term of 1 year and shall continue thereafter, unless a notice in writing is served by either party. Mr. Kwong is entitled to an annual remuneration of HK\$120,000 without discretionary bonus. The remuneration is recommended by the remuneration committee of the Company with reference to the remuneration policy, his duties and the prevailing market level of remuneration for executives of similar positions. Mr. Kwong shall only hold office until the next general meeting of the Company after his appointment but shall be eligible for re-election in accordance with the articles of association of the Company.

As at the date of the announcement, Mr. Kwong does not have any interests or short positions in the shares or underlying shares in the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Kwong (i) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company and its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)).

Save as disclosed above, there is no other information related to the appointment of Mr. Kwong as an executive Director that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Kwong for joining the Board.

The Board further announces that Ms. Ho Wing Yan, the company secretary of the Company, has been appointed as an Authorised Representative and the Process Agent with effect from 8 April 2022.

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

Hong Kong, 8 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.