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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Energy International Holdings Group Limited (the “**Company**”) would like to announce that Mr. Ding Ming (“**Mr. Ding**”) has been appointed as an executive Director with effect from 25 May 2022.

The biographical details of Mr. Ding Ming are set out as follows:

Mr. Ding Ming, aged 43, is currently studying the Master of Business Administration Programme at Harvard University with the research direction of Entrepreneurial Spirit and Innovation, and he had studied at Tsinghua University and Cheung Kong Graduate School of Business. Mr. Ding holds the Qualification Certificate of Advanced Project Management (Grade 1) issued by the Ministry of Human Resources and Social Security of the People’s Republic of China. In 2021, Mr. Ding completed the “Research on Comprehensive Prevention and Control of Tailings Reservoir Pollution and Safety and Prevention of Unique Metal Mine in China” (《我國尾礦庫污染綜合防治研究與特有金屬礦安全與防治》), a national key research project, and he had been the person-in-charge of the project. He is also an entrepreneur and an author. In 2016, he led Beijing Zhongjiahui Investment Management Co., Ltd. (北京中嘉惠投資管理有限公司) as the executive partner (GP) and jointly launched the FMCG TMT venture capital fund with the Chengdu Municipal Government of Sichuan Province, Shengshi Fund of Funds (盛世母基金) and Bowei Investment (博偉投資). The fund successfully launched in Qingyang District, Chengdu, with assets under management amounted to RMB100 million for the first phase. In 2019, Mr. Ding led Zhongke Nuclear Energy and Environmental Protection Technology (Beijing) Co., Ltd. (中科核能環保科技(北京)有限公司) to cooperate with the Department of Chemical Engineering of Tsinghua University in the transformation of scientific research results, and successfully commercialized the results of scientific research. He also commenced collaboration with various state-owned and private enterprises, such as China Coal Geological Group, Jiangxi

Copper Group, Luoyang Nonferrous Metals Group, on projects related to mine management, secondary extraction of tailings, one-time extraction of gold and copper mines, recycling of tailings reservoir and reuse of renewable resources, etc. In 2020, Mr. Ding was awarded the “Top 10 Innovators of China’s Economy in 2020” (二零二零年中國經濟十大創新人物) by the China Economic Summit Forum (《中國經濟高峰論壇》), and was the cover person of “Think Tank Times” (《智庫時代》) magazine in 2020. He also won the first prize of the National Science and Technology Achievement Award granted by the China Association for Science and Technology with his paper, “On the Current Situation and Development of China’s Mining Environmental Protection Governance” (《論中國礦業環保治理的現狀與發展》).

In 2007, Mr. Ding worked as the manager of the external cooperation department of China CYTS Tours Holding Co., Ltd. (the shares of which are listed on the Shanghai Stock Exchange, stock code: 600138). Mr. Ding also served as the general manager of the investment department of Wenshang Alliance Cultural Foundation (溫商聯盟文化基金會) in 2012. Mr. Ding has been the chairman of Beijing Zhongjiahui Investment Management Co., Ltd. (北京中嘉惠投資管理有限公司) since 2016 and the chairman of Zhongke Nuclear Energy Environmental Technology (Beijing) Co., Ltd. (中科核能環保科技(北京)有限公司) since 2018.

With respect to his directorship with the Company, Mr. Ding has not entered into a service contract with the Company and Mr. Ding will be appointed for a term of 1 year and shall continue thereafter, unless a notice in writing is served by either party. Mr. Ding 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. Ding 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. Ding 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. Ding (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. Ding 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. Ding for joining the Board.

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

Hong Kong, 25 May 2022

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