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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)

**RESIGNATION OF DIRECTORS AND
NON-COMPLIANCE WITH
RULES 3.10(1), 3.10A, 3.21, 3.25 AND 3.27A
OF THE LISTING RULES**

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

- (i) Mr. Chai Chung Wai (“**Mr. Chai**”) has resigned as an independent non-executive Director due to other business commitments with effect from 19 August 2022, and ceased to be a member of each of the audit committee (the “**Audit Committee**”), remuneration committee (“**Remuneration Committee**”) and nomination committee (“**Nomination Committee**”) of the Company following his resignation; and
- (ii) Mr. Chen Jinzhong, Roy (“**Mr. Chen**”) has resigned as an independent non-executive Director due to other business commitments with effect from 20 August 2022, and ceased to be the chairman of each of the Audit Committee, Remuneration Committee and Nomination Committee following his resignation.

Each of Mr. Chai and Mr. Chen has confirmed that he has no disagreements with the Board and there are no other matters in relation to his 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 Mr. Chai and Mr. Chen for their contributions to the Company during their tenure of office.

NON-COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21, 3.25 AND 3.27A OF THE LISTING RULES

Following the resignation of Mr. Chai and Mr. Chen, the composition of the Board comprises four executive Directors and one independent non-executive Director and hence the number of the independent non-executive Directors and the members of each of the Audit Committee, Remuneration Committee and Nomination Committee has fallen below the minimum number required under Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Board is in the process of identifying a suitable candidate to fill the vacancies of the independent non-executive Director and of the member of each of the Audit Committee, Remuneration Committee and Nomination Committee and will use its best endeavours to ensure that a suitable candidate is appointed as soon as practicable and, in any event, within three-months pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 26 August 2022

As at the date of this announcement, the executive Directors are Mr. Chen Jianbao, Mr. Zhu Tianxiang, Mr. Kwong Yuk Lap and Mr. Ding Ming; and the independent non-executive Director is Mr. Chong Cha Hwa.