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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)

**NOTICE OF WITHDRAWAL OF LISTING OF
THE COMPANY AND NOTICE OF COMPLAINTS AND
OBJECTIONS BY MINORITY SHAREHOLDERS**

This announcement is made by Sino Energy International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 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).

On 12 December 2022, the Company received a notice from the solicitor acting for the Stock Exchange that the 14-day notice period for the urgent injunction order had passed. Unless a court notice is received, the Stock Exchange will issue an announcement on 14 December 2022 in relation to the cancellation of the Company’s listing. The last listing date of the Company will be 15 December 2022. The listing of the shares of the Company (the “**Shares**”) will be cancelled with effect from 9: 00 a.m. on 16 December 2022.

Since the Company applied for judicial review to oppose the withdrawal of the Company’s listing, we have received requests from certain shareholders and investors, requesting the Company to use all resources and methods, including appeals, judicial reviews, accusations, lawsuits and newspaper publications, to resume the Company’s listing and support them to take legal actions against the Stock Exchange and the Securities and Futures Commission (the “**SFC**”), requiring the Company to sue the Stock Exchange and the SFC for not fulfilling their responsibilities to protect the interests of investors of the company whose listing is suspended.

Recently, the Company has also received letters addressed to the Legislative Council, the Stock Exchange, the SFC, the China Securities Regulatory Commission, the Office of the Ombudsman and the major media in Hong Kong and China and copied to the Company, in which the Company and other investors are requested to jointly initiate legal proceedings against the Stock Exchange and the SFC and claiming for their losses from the relevant authorities.

The Company is very helpless and disappointed with the decision of the Stock Exchange. The management of the Company will continue to communicate with the Stock Exchange and follow up on the relevant efforts.

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

Hong Kong, 13 December 2022

As at the date of this announcement, the executive Directors are Mr. Chen Jianbao, Mr. Kwong Yuk Lap and Mr. Tao Yunlong; and the independent non-executive Directors are Mr. Wang Kun and Mr. Zhou Weiyu.