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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)

Related: The Company request letter to the Stock Exchange, the Securities and Futures Commission, the Legislative Council, and the Hong Kong Chief Executive's Office to delay the revocation of the status of a listed Company

The board of directors of the Company wrote to the chairman of the Stock Exchange, the chairman of the Securities and Futures Commission, the chairman of the Legislative Council, and the chief executive of Hong Kong on December 15, 2022, requesting them to assist the Company and approve the Company to continue the resumption of trading and suspend the cancellation of Company listing status immediately effective on 16 December 2022. The content of letter also includes the reaction of many investors, shareholders, creditors, and some reports in the media. The content of the letter is reproduced as follows: -

*To: Chairman of the SFC
Chairman of the Stock Exchange
SEHK Group 304: Lirteam304@hkex.com.hk
President of the Legislative Council
Chief Executive of Hong Kong-Mr. John KC Lee*

Related: Revocation of Company listing status - strongly reactions from Minority shareholders, media reports, and request plans – Sino Energy International Holdings Limited (Stock Code: 1096)

Since Sino Energy International Holdings Co., Ltd. (referred to as "the Company" or "Sino Energy International") recently updated the news that the listing status of the Company would be revoked soon, the Company has received strong dissatisfaction from many shareholders, investors and creditors, who has been requesting the

Company and the Stock Exchange to grant permission to delay the revocation of the listing status of the Company.

Recently, the Company has received many complaint letters and complaint calls from shareholders and investors, reflecting that the Company, the Stock Exchange, and the Securities and Futures Commission have not protected the interests of minority shareholders fairly and properly in accordance with the spirit of the first paragraph of Chapter 571 of the Hong Kong Law. It even plans to sue the Stock Exchange and the Securities and Futures Commission for failing to properly protect minority shareholders and investors, violating the responsibility and commitment to protect investors, and the Company has disclosed the above matters in multiple announcements. On December 14, 2022, the Company also observed that many media reports related to the Company of this topic. It can be seen that this matter has attracted a lot of attention and attention from the media.

The Management from top to down of the Company, here again to urge the Chairman and colleagues of the Hong Kong Stock Exchange and the Securities and Futures Commission to give the Company a special chance to resume trading, and at the same time give these strongly dissatisfied investors, shareholders and creditors a chance of survival.

The Company has observed that these investors and shareholders who have continuously complained to Sino Energy, the Stock Exchange, and the SFC in the media have responded very strongly who may cause more adverse negative news to the media and the society.

Therefore, the Company hopes that through the mercy and coordination of the Stock Exchange and the SFC, the Company can be given more time to resume trading, so that Sino Energy International can fulfil the Company's responsibilities and appease investors' dissatisfaction and actions at the same time. This can be an option to be considered which is beneficial for Hong Kong and the society. The Company does not wish to be requested due to the exercise of minority investors' rights to use more Company resources to oppose, to sue and deal with the issue of the resumption of trading. The Company believes that this is not fruitful.

The Company and its management urge the Stock Exchange and various regulatory commissions to reconsider the Company's application for an extension of the resumption time, and to approve Sino Energy International more sufficient resumption time so that it can properly handle and deal with shareholders, investors and

creditors in order to retain their marketable securities.

Sino Energy International hopes to coordinate a happy arrangement with the Stock Exchange.

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

Hong Kong, 15 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.