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SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED

(In Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01165)

**APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS;
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG;
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Shunfeng International Clean Energy Limited (In Liquidation) (the “**Company**”) pursuant to Rules 13.09 and 13.25 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 (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 13 February 2025, 19 February 2025, 23 April 2025, 7 May 2025, 21 May 2025, 26 May 2025, 19 June 2025, and 25 August 2025 in relation to the winding-up petition against the Company and dated 19 November 2025 in relation to the suspension of trading and the winding-up order against the Company (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

On 15 July 2026, upon an application by the Provisional Liquidator, the High Court ordered that Messrs. Chan Man Hoi (Ivan) and Cheng Man Lung were appointed Joint and Several Liquidators of the Company (the “**Liquidators**”).

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Effective from 3 August 2026, the principal place of business of the Company in Hong Kong has been changed to 35/F, One Pacific Place, 88 Queensway, Hong Kong.

Creditors of the Company and/or other relevant parties with any enquiries, and potential investors interested in participating in the restructuring of the Company, are welcomed to contact the Liquidators at project_wind@deloitte.com.hk.

CONTINUED SUSPENSION OF TRADING

Trading on The Stock Exchange of Hong Kong Limited in the shares of the Company (Stock Code: 01165), which was suspended with effect from 11:38 a.m. on 19 November 2025 and will remain suspended until further notice.

The Company will issue further announcements in due course regarding the latest developments in respect of the winding-up matters.

Shareholders and potential investors who have any queries about the implication of the appointment of the Liquidators and the continued suspension of trading of the Company's shares should obtain appropriate professional advice.

Shareholders and potential investors should exercise caution when dealing with the shares of the Company.

For and on behalf of
Shunfeng International Clean Energy Limited
(In Liquidation)
Chan Man Hoi (Ivan)
Cheng Man Lung
Joint and Several Liquidators
Acting as agents without personal liability

Hong Kong, 3 August 2026

Based on the information available from the previous announcements made by the Company and the Former Provisional Liquidator of the Company, immediately before the making of the winding-up order against the Company, the Board comprises of Mr. Han Ji Biao and Mr. Qiu Bo as Executive Directors, Mr. Zhao Yuwen and Mr. Kwong Wai Sun Wilson and Ms. Tse Wan Joyce as the Independent Non-executive Directors.

The affairs, business and property of the Company are being managed by the Liquidators who act as agents of the Company only and without personal liability.