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**ANNOUNCEMENT IN RELATION TO
DISCLOSEABLE TRANSACTION -
UPDATE ON PERFORMANCE GUARANTEE**

Company

Announcements

Group

Company

Target

Investor

Listing Rules

For the financial year ending 31 December
2021

2022

2023

Guaranteed Profit(s)

Actual Profit(s)

Compensation(s)

Pledge

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

China Shuifa Singyes Energy Holdings Limited
Wang Dongkai
Chairman

As at the date of this announcement, the executive Directors are Mr. Wang Dongkai (Chairman), Mr. Zhou Guangyan (Vice Chairman) and Mr. Chen Fushan, the non-executive Directors are Mr. Liu Hongwei, Mr. Hu Xiao and Ms. Wang Suhui, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.