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**Kiu Hung Energy Holdings Limited**  
**僑雄能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00381)

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Kiu Hung Energy Holdings Limited (the “**Company**”) announces that Chan Kwok Yuen Elvis (“**Mr. Chan**”) resigned as the company secretary of the Company with effect from 23 November 2009 and Lam Kit Sun (“**Mr. Lam**”) has been appointed as the company secretary of the Company with effect from 23 November 2009. Mr. Lam is a practising member of the Hong Kong Institute of Certificate Public Accountants.

The Board takes this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure and also express its warm welcome to Mr. Lam on his appointment.

By order of the Board  
**Kiu Hung Energy Holdings Limited**  
**Hui Kee Fung**  
*Chairman*

Hong Kong, 20 November 2009

*As at the date of this announcement, the Board comprises four executive directors, Mr. Hui Kee Fung, Mr. Yu Won Kong, Dennis, Mr. Guo Tianjue and Mr. Lam Kit Sun and four independent non-executive directors, Mr. Peng Guanghui, Mr. Lam Siu Lun Simon, Mr. Zhang Xianmin and Mr. Mohammed Ibrahim Munshi.*