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中聯能源投資集團有限公司
SINO UNION ENERGY INVESTMENT GROUP LIMITED

*(Incorporated in Bermuda with limited liability)
(Stock Code: 346)*

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Sino Union Energy Investment Group Limited announces that Mr. Fu Kwok Wing, Ewing (“Mr. Fu”) resigned as company secretary of the Company and Mr. To Kwan (“Mr. To”) was appointed as company secretary of the Company both with effect from 5 March 2010.

Mr. To is a member of Hong Kong Institute of Certified Public Accountants and a member of CPA Australia.

Mr. To was also appointed as an authorized representative of the Company in place of Mr. Fu with effect from 5 March 2010.

By Order of the Board
Sino Union Energy Investment Group Limited
Chui Say Hoe
Executive Director

Hong Kong, 5 March 2010

Executive Directors:

Dr. Wang Tao
Mr. Wang Sen Hao
Dr. Hui Chi Ming
Mr. Cheung Shing
Mr. Shen Hao
Mr. Feng Da Wei
Mr. Bian Qijun
Dr. Chiu Say Hoe
Dr. Ching Men Ky, Carl
Mr. Cui Yeng Xu
Ms. Ohei Fibiolla Irianni

Independent Non-Executive Directors:

Dr. Yu Sun Say
Mr. Ng Wing Ka
Mr. Leung Ting Yuk