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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 (the “Company”) announces that with effect from 21 March 2011, Mr. To Kwan (“Mr. To”) resigned as company secretary of the Company and Mr. Law Hing Lam (“Mr. Law”) was appointed as company secretary of the Company.

Mr. Law obtained a bachelor degree in Economics and Accountancy in The City University, London, U.K. He is a member of Hong Kong Institute of Certified Public Accountants and a member of American Institute of Certified Public Accountants. Mr. Law has more than 17 years’ experience in audit accounting and finance.

Mr. Law was also appointed as an authorised representative of the Company in place of Mr. To with effect from 21 March 2011.

By Order of the Board
Sino Union Energy Investment Group Limited
Zhuo Ze Fan
Chairman

Hong Kong, 21 March 2011

Executive Directors:

Dr. Zhuo Ze Fan (*Chairman*)
Dr. William Rakotoarisaina (*Vice Chairman*)
Dr. Wang Tao
Mr. Shen Hao
Mr. Feng Da Wei
Mr. Li Jiangdong
Mr. Hu Zongmin
Ms. Xie Yiping
Mr. Liu Xingyuan

Independent Non-Executive Directors:

Mr. Ng Wing Ka
Mr. Leung Ting Yuk
Mr. Ng Tang