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## **CHINA OIL RESOURCES HOLDINGS LIMITED**

### **中油資源控股有限公司**

**(formerly known as Wing Shing International Holdings Limited 永成國際控股有限公司)**

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

**(Stock Code: 850)**

**(Warrant Code: 631)**

**(Bond Code: 1601)**

## **CHANGE OF COMPANY NAME**

With effect from 9:30 a.m. on 2 October 2007, trading in the shares of the Company on the Stock Exchange will be under the new stock short name of “**China Oil Res**” in English and “**中油資源**” in Chinese, trading in the warrants of the Company on the Stock Exchange will be under the new stock short name of “**C Oil Res W0710**” in English and “**中油資源零七一零**” in Chinese and trading in the bonds of the Company on the Stock Exchange will be under the new stock short name of “**C Oil Res B1207**”.

The board (the “Board”) of directors of the Company is pleased to announce that the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 31 August 2007. With effect from 9:30 a.m. on 2 October 2007, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) will be under the new name of “**China Oil Resources Holdings Limited**” in English and “**中油資源控股有限公司**” in Chinese with the new stock short name of “**China Oil Res**” in English and “**中油資源**” in Chinese (Stock Code: 850), trading in the warrants of the Company on the Stock Exchange will be under the new stock short name of “**C Oil Res W0710**” in English and “**中油資源零七一零**” in Chinese (Stock Code: 631) and trading in the bonds of the Company on the Stock Exchange will be under the new stock short name of “**C Oil Res B1207**” (Stock Code: 1601).

All existing share, warrant and bond certificates in issue bearing the previous name of the Company continue to be evidence of title and continue to be valid for trading, settlement and delivery for the same number of shares, warrants and bonds in the new name of the Company and the rights of the shareholders of the Company are not affected as a result of the change of name. There is no special arrangement for free exchange of the existing share, warrant and bond certificates of the Company for new share, warrant and bond certificates printed in the Company's new name.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) under "Latest Listed Companies Information" and on the website of the Company at [www.wingshingintl.com.hk](http://www.wingshingintl.com.hk).

By Order of the Board  
**China Oil Resources Holdings Limited**  
**POON Sum**  
*Chairman*

Hong Kong, 24 September 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Poon Sum (Chairman), Mr. Wong Kwok Leung and Mr. Poon Wai Kong, the non-executive directors of the Company are Mr. Chen Lizhong and Ms. Chew Lye Yin and the independent non-executive directors of the Company are Mr. Chan Shu Kin, Mr. Chan Kam Ching, Paul and Mr. Cheung Kwan Hung.*