



**China Oil Resources Holdings Limited**

**中油資源控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
(Stock code: 850 & B1601 (convertible bonds))

## **SUSPENSION OF TRADING**

At the request of China Oil Resources Holdings Limited (the “**Company**”), trading in shares and convertible bonds of the Company will be suspended with effect from 9:30 a.m., 26 September 2008 pending the release of an announcement in relation to a discloseable transaction involving issue of shares of the Company.

By order of the Board  
**China Oil Resources Holdings Limited**  
**Poon Sum**  
*Chairman*

Hong Kong, 26 September 2008

*As at the date of this announcement, the Board comprises eight Directors, of which three are executive Directors, namely Mr. Poon Sum (chairman), Mr. Wong Kwok Leung and Mr. Poon Wai Kong, two are non-executive Directors, namely Mr. Chen Lizhong and Ms. Chew Lye Yin, and three are independent non-executive Directors, namely Mr. Chan Shu Kin, Mr. Chan Kam Ching, Paul and Mr. Cheung Kwan Hung.*