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## CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement published by Hoifu Energy Group Limited (the “**Company**”) dated 12 November 2013 in relation to formation of a joint venture company (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board has noted inadvertent clerical errors in the Announcement and would like to clarify that the date of the JV Agreement should be 12 November 2013 instead of 7 November 2013 and the summary box on page 1 of the Announcement should be read as follows:

*“On 12 November 2013, a wholly-owned subsidiary of the Company, Hoifu Int’l Trading entered into the JV Agreement with Profit High International Enterprise Limited, a wholly-owned subsidiary of Yuchai Machinery Group, for the establishment of the JV Company in BVI for pursuing international investment business.”*

Save for the aforementioned, all the information in the Announcement remains unchanged.

By Order of the Board  
**Hoifu Energy Group Limited**  
**Dr. Hui Chi Ming, G.B.S., J.P.**  
*Chairman*

Hong Kong, 21 November 2013

*As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises five executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Lam Kwok Hing and Mr. Nam Kwok Lun; and three independent non-executive Directors, namely, Mr. Chen Weiming, Eric, Mr. Kwan Wang Wai, Alan and Mr. Ng Chi Kin, David.*