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ANNOUNCEMENT

The board of directors (the “**Board**”) of Hoifu Energy Group Limited (the “**Company**”) has been notified by Dr. Hui Chi Ming, G.B.S., J.P. (“**Dr. Hui**”), an executive director and the chairman of the Company, that the Chinese name of Dr. Hui has been changed from “許智明” to “許智銘” with effect from 8 May 2014. The English name of Dr. Hui remains unchanged.

By order of the board
Hoifu Energy Group Limited
Dr. Hui Chi Ming, G.B.S., J.P.
Chairman

Hong Kong, 9 June 2014

As at the date of this announcement, 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.