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Kiu Hung Energy Holdings Limited
僑雄能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00381)

CHANGE OF BOARD MEETING DATE

Reference is made to (i) the announcement of Kiu Hung Energy Holdings Limited (the “Company”) dated 15 April 2010 in respect of the holding of a meeting of the board of directors of the Company (the “Board”) on Tuesday, 27 April 2010 (the “Board Meeting”) for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries (the “Group”) for the year ended 31 December 2009 and considering the declaration of dividend, if any; and (ii) the announcement of the Company dated 21 April 2010 in respect of the prior period adjustments to be made in relation to the accounting treatment of two acquisitions completed by the Group during the years ended 31 December 2008 and 31 December 2007.

The Board announces that the Board Meeting has been changed to Thursday, 29 April 2010 as additional time is required to finalise the audited consolidated financial statements of the Group for the year ended 31 December 2009.

By Order of the Board
Kiu Hung Energy Holdings Limited
Hui Kee Fung
Chairman

Hong Kong, 27 April 2010

As at the date of this announcement, the Board comprises four executive directors, Mr. Hui Kee Fung, Mr. Yu Won Kong, Dennis, Mr. Guo Tianjue and Mr. Lam Kit Sun and three independent non-executive directors, Mr. Lam Siu Lun, Simon, Mr. Zhang Xianmin and Mr. Mohammed Ibrahim Munshi.