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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)

**CLARIFICATION ANNOUNCEMENT**  
**IN RELATION TO WEBSITE OF THE COMPANY**

It has come to the attention of the board (the “**Board**”) of directors (the “**Directors**”) of Kiu Hung Energy Holdings Limited (the “**Company**”) that there is a fraudulent website (the “**Fraudulent Website**”) of the Company on the internet with the domain name “www.kiuhunggroup.com”. The Fraudulent Website appears to be the official website of the Company. The Board wishes to clarify that the Fraudulent Website has not been authorised by the Company and the Company has no connection with the Fraudulent Website. The Fraudulent Website may contain information which is incorrect and/or misleading.

The Company currently maintains a website with the domain name “www.381energy.com”.

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

Hong Kong, 2 September 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.*