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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2012

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Kiu Hung Energy Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 23 April 2012. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 28 May 2012, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 5,969,304,672 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2011	1,540,793,230 (100%)	0 (0%)
2.	(a) To re-elect Mr. Hui Kee Fung as executive Director	1,540,793,230 (100%)	0 (0%)
	(b) To re-elect Mr. Guo Tianjue as executive Director	1,540,793,230 (100%)	0 (0%)
	(c) To re-elect Mr. Zhang Xianmin as independent non-executive Director	1,540,793,230 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration	1,540,793,230 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the Company's auditor and to authorise the Board to fix its remuneration	1,540,793,230 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	1,526,063,230 (99.04%)	14,730,000 (0.96%)
5.	To grant a general mandate to the Directors to repurchase the Shares	1,540,793,230 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4	1,526,063,230 (99.04%)	14,730,000 (0.96%)

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

Hong Kong, 28 May 2012

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. Jin Peihuang.