

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

*(Formerly known as Kiu Hung International Holdings Limited 僑雄國際控股有限公司)*

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00381)

**CHANGE OF COMPANY NAME, STOCK SHORT NAME,  
TRADING ARRANGEMENT AND EXCHANGE OF SHARE CERTIFICATES**

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was received by the Company on 12 August 2008, which certified that the Change of Company Name from “Kiu Hung International Holdings Limited 僑雄國際控股有限公司” to “Kiu Hung Energy Holdings Limited 僑雄能源控股有限公司” was registered with the Registrar of Companies in the Cayman Islands on 7 August 2008. The Change of Company Name took effect on 7 August 2008. The Certificate of Registration of Change of Corporate Name of non-Hong Kong Company was issued by Registrar of Companies in Hong Kong on 27 August 2008 confirming the registration of the new name “Kiu Hung Energy Holdings Limited 僑雄能源控股有限公司” in Hong Kong under Part XI of Companies Ordinance.

**STOCK SHORT NAME**

The Shares will be traded on the Stock Exchange under the new English stock short name of “KIU HUNG ENERGY” and “僑雄能源” in Chinese, instead of “KIU HUNG INT’L” and “僑雄國際”, with effect from 10 September 2008.

**EXCHANGE OF SHARE CERTIFICATES**

The existing share certificates of the Company shall continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates.

**CHANGE OF COMPANY NAME**

Reference is made to the previous announcement of the Company dated 3 July 2008 and the circular of the Company dated 11 July 2008 (the “**Circular**”) regarding the Proposed Change of Company Name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the special resolution in relation to the Proposed Change of Company Name was duly passed by the Shareholders at the EGM held on 5 August 2008 and the Certificate of Incorporation on Change of Name was received by the Company on 12 August 2008 which certified that the change of the name of Company (the “**Change of Company Name**”) from “Kiu Hung International Holdings Limited 僑雄國際控股有限公司” to “Kiu Hung Energy Holdings Limited 僑雄能源控股有限公司” was registered with the Registrar of Companies in the Cayman Islands on 7 August 2008. The Change of Company Name took effect on 7 August 2008. The Certificate of Registration of Change of Corporate Name of non-Hong Kong Company was issued by Registrar of the Companies in Hong Kong on 27 August 2008 confirming the registration of the new name “Kiu Hung Energy Holdings Limited 僑雄能源控股有限公司” in Hong Kong under Part XI of Companies Ordinance.

## **STOCK SHORT NAME**

The Shares will be traded on the Stock Exchange under the new English stock short name of “KIU HUNG ENERGY” and “僑雄能源” in Chinese, instead of “KIU HUNG INT’L” and “僑雄國際”, with effect from 10 September 2008.

## **EXCHANGE OF SHARE CERTIFICATES**

The Change of Company Name will not affect any of the rights of any Shareholders. All existing share certificates in issue bearing the existing name of “Kiu Hung International Holdings Limited 僑雄國際控股有限公司” will, after the Change of Company Name becoming effective, continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates. Thereafter, new share certificates for new Shares will be issued in the new name of the Company.

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

Hong Kong, 2 September 2008

*As at the date of this announcement, the Board comprises Mr Hui Kee Fung, Mr Hui Ki Yau and Madam Hui Hung Tan, Teresa as executive Directors; and Mr Peng Guanghui, Mr Kung King Ching, Conrad and Mr Tang Rongzu as independent non-executive Directors.*