

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)

SUSPENSION OF TRADING

At the request of Kiu Hung Energy Holdings Limited (the "**Company**"), trading in shares of the Company will be suspended with effect from 9:38 a.m. on Friday, 28 November 2008 pending the release of an announcement in relation to the placing and subscription of the shares of the Company.

By order of the board of directors of Kiu Hung Energy Holdings Limited Hui Hung Tan, Teresa Executive Director

Hong Kong, 28 November 2008

As at the date of this statement, the board of directors of the Company comprises three executive directors, Mr. Hui Kee Fung, Mr. Hui Ki Yau and Madam Hui Hung Tan, Teresa and three independent non-executive directors, Mr. Peng Guanghui, Mr. Kung King Ching, Conrad and Mr. Tang Rongzu.