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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)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Resolution approving the Proposed Change of Auditors was duly passed by the Shareholders by way of poll at the EGM held on 6 February 2009.

Reference is made to the announcement of Kiu Hung Energy Holdings Limited (the “**Company**”) dated 12 January 2009 and the circular (the “**Circular**”) of the Company dated 16 January 2009 in relation to the proposed change of auditors. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

RESULTS OF EGM

The EGM was held on 6 February 2009 to consider the resolution (the “**Resolution**”) approving the Proposed Change of Auditors. As at the date of the EGM, the total number of Shares in issue was 4,115,759,800. No Shareholder was required to abstain from voting for the Resolution at the EGM. There were no shares of the Company entitling the Shareholders to attend and vote only against the Resolution at the EGM.

The chairman of the EGM has demanded for voting of the Resolution by poll. The Board is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM. The voting result for the Resolution was as follows:

Resolution	For		Against	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
To appoint RSM Nelson Wheeler as the Company’s auditors and authorise the board of directors to fix their remuneration	2,293,195,000	100	0	0

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 6 February 2009

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