



**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)

**DATE OF BOARD MEETING**

This is to announce that a meeting of the board (the “Board”) of directors (the “Directors”) of Kiu Hung Energy Holdings Limited (the “Company”) is to be held on Friday, 24 April 2009 at 14/F Yale Industrial Centre, 61-63 Au Pui Wan Street, Fo Tan, Shatin, Hong Kong for the purpose of, among other matters, approving the audited consolidated annual results of the Company for the year ended 31 December 2008 and the publication thereof.

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

Hong Kong, 14 April 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.*