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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)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Kiu Hung Energy Holdings Limited (the “**Company**”) in relation to, among other matters, appointment of directors and committee members dated 22 October 2009.

Due to inadvertent mistake, there were typographical errors in the Announcement. The directors of the Company wish to clarify that Mr. Lam Siu Lun Simon is also an independent non-executive director of Le Saunda Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Kiu Hung Energy Holdings Limited**  
**Yu Won Kong, Dennis**  
*Executive Director*

Hong Kong, 5 November 2009

*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, Mr. Lam Kit Sun and four independent non-executive directors, Mr. Peng Guanghui, Mr. Lam Siu Lun Simon, Mr. Zhang Xianmin and Mr. Mohammed Ibrahim Munshi.*