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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 the Company dated 9 November 2009 in relation to the placing of existing shares and top-up subscription of new shares under general mandate. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Directors noted that there were typographical errors in the table under the section headed “Changes of shareholding structure” on page 9 of the Chinese version of the Announcement due to inadvertent mistakes. In particular, it was erroneously stated in the first column of the table that 阮元 and Ruan Yuan is the holder of 767,500,000 Shares and 530,000,000 Shares respectively as at the date of the Announcement. The Directors wish to clarify that, the name of the Shareholder holding 767,500,000 Shares and 530,000,000 Shares as at the date of the Announcement should be Legend Win and 阮元 respectively.

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

Hong Kong, 13 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 and 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.