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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
OF THE COMPANY**

In light of the recent amendments to the Listing Rules and other previous amendments to the Listing Rules, the Directors propose to amend the Articles so as to bring the constitutions of the Company up-to-date.

The proposed amendments to the Articles are subject to approval of the Shareholders by way of passing a special resolution to be proposed at the EGM.

A circular containing further information in respect of the proposed amendments to the Articles and a notice of EGM will be despatched to the Shareholders as soon as practicable.

The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has amended the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) relating to, among other things, notice period for general meetings and voting by poll at general meetings. The amendments to the Listing Rules have come into effect on 1 January 2009.

In light of the above amendments and other previous amendments to the Listing Rules, the board (the “**Board**”) of directors (the “**Directors**”) of Kiu Hung Energy Holdings Limited (the “**Company**”) proposes to amend the articles of association of the Company (the “**Articles**”) so as to bring the constitutions of the Company up-to-date.

The proposed amendments to the Articles are subject to approval of the shareholders of the Company (the “**Shareholders**”) by way of passing a special resolution to be proposed at the forthcoming extraordinary general meeting of the Company (the “**EGM**”).

A circular containing further information in respect of the proposed amendments to the Articles and a notice of EGM will be despatched to the Shareholders as soon as possible.

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

Hong Kong, 20 November 2009

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Hui Kee Fung, Mr. Yu Won Kong, Dennis, Mr. Guo Tianjue and Mr. Lam Kit Sun; and four independent non-executive Directors, being Mr. Peng Guanghui, Mr. Lam Siu Lun, Simon, Mr. Zhang Xianmin and Mr. Mohammed Ibrahim Munshi.