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**SINO UNION PETROLEUM & CHEMICAL INTERNATIONAL LIMITED**  
**中聯石油化工有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 346)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR REGARDING A CONNECTED SHARE TRANSACTION**

The Company has made an application to the Stock Exchange for an extension of time for despatch of the Circular to on or before 7 December 2007.

Reference is made to the announcements made by the Company dated 12 September 2007, 2 October 2007 and 31 October 2007 in relation to the acquisition of a property and the business of petroleum import, transportation and distribution in Madagascar (the "Announcements"). Terms defined in the Announcements shall have the same meanings when used herein unless the context requires otherwise.

Pursuant to the previous extension granted by the Stock Exchange, the Circular should be despatched to the Shareholders on or before 26 November 2007. However, as more time is required for the Company to finalize certain information in the valuation reports for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14A.49 of the Listing Rules and a further extension of time for the despatch of the Circular to on or before 7 December 2007.

By the order of the Board  
**Sino Union Petroleum & Chemical International Limited**  
**Chui Say Hoe**  
*Executive Director*

Hong Kong, 26 November 2007

As at the date of this announcement, the board of Directors comprises:

*Executive Directors*

Dr. Wang Tao  
Dr. Hui Chi Ming  
Mr. Cheung Shing  
Dr. Chui Say Hoe  
Mr. Ching Men Ky, Carl  
Mr. Tsang Kwok Man  
Mr. Cui Yeng Xu

*Non-executive Directors*

Dr. Fok Chun Wan, Ian  
Mr. Chow Charn Ki, Kenneth

*Independent non-executive Directors*

Dr. Yu Sun Say  
Mr. Ng Wing Ka

\* For identification purpose only