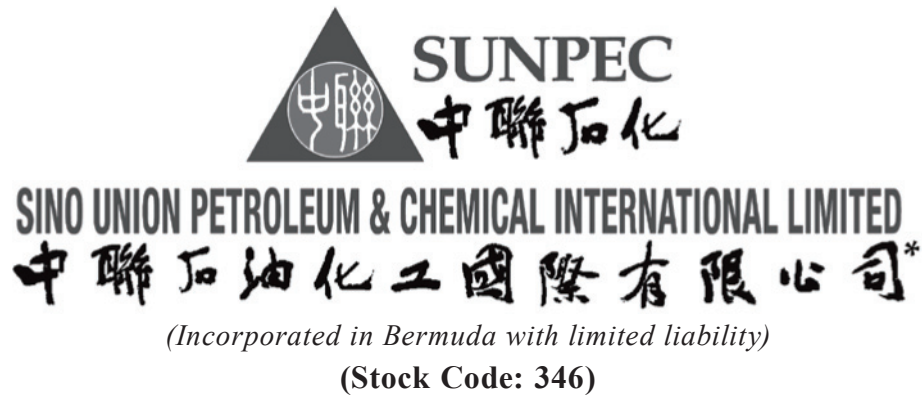




NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Sino Union Petroleum & Chemical International Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 20 June 2008 at 4:00 p.m. to approve, among other matters, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2008.

By Order of the Board
Sino Union Petroleum & Chemical International Limited
Fu Wing Kwok Ewing
Company Secretary

Hong Kong, 10 June 2008

As at the date hereof, the board of directors of the Company comprises seven executive Directors, namely Dr. Wang Tao, Dr. Hui Chi Ming, Mr. Cheung Shing, Dr. Chui Say Hoe, Dr. Ching Men Ky, Carl, Mr. Tsang Kwok Man and Mr. Cui Yeng Xu; two non-executive Directors, namely Dr. Fok Chun Wan, Ian and Mr. Chow Charn Ki, Kenneth; and three independent non-executive Directors, namely Dr. Yu Sun Say, Mr. Ng Wing Ka and Mr. Edmund Siu.

** For identification purpose only*