SUNPEC
中聯石化

SINO UNION PETROLEUM & CHEMICAL INTERNATIONAL LIMITED
中聯石油化工國際有限公司*

(Incorporated in Bermuda with limited liability)

Stock Code: 346

ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2009 POLL RESULTS

POLL RESULTS

The Board of Directors (the "Board") of Sino Union Petroleum & Chemical International Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of the Company held on 31 August 2009 as follows:

RESOLUTIONS		No. of Votes (Approx. %)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 March 2009;	1,759,955,082 (99.52%)	8,400,000 (0.48%)
	The resolution was duly passed as an ordinary resolution.		
2.	(a) To re-elect Mr. Chow Charn Ki Kenneth as Director;	10,461,000 (0.59%)	1,757,974,082 (99.41%)
	The resolution was NOT passed as an ordinary resolution.		
	(b) To re-elect Dr. Ching Men Ky Carl as Director;	1,572,094,332 (88.90%)	196,340,750 (11.10%)
	The resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr. Ng Wing Ka as Director;	1,722,704,332 (97.41%)	45,730,750 (2.59%)
	The resolution was duly passed as an ordinary resolution.		
	(d) To re-elect Ms. Fibiolla Irianni Ohei as Director;	1,723,424,332 (97.45%)	45,010,750 (2.55%)
	The resolution was passed as an ordinary resolution.		
	(e) To authorize the Board to fix the remuneration of the Directors;	1,757,015,082 (99.35%)	11,420,000 (0.65%)
	The resolution was duly passed as an ordinary resolution.		

* *For identification purpose only*

RESOLUTIONS		No. of Votes (Approx. %)	
		FOR	AGAINST
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng as the auditors of the Company and authorize the Directors to fix their remuneration;	1,722,803,332 (97.42%)	45,631,750 (2.58%)
	The resolution was duly passed as an ordinary resolution.		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the issued share capital as at the date of passing of this resolution;	1,722,238,332 (97.39%)	46,196,750 (2.61%)
	The resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital as at the date of passing of this resolution;	1,760,035,082 (99.53%)	8,400,000 (0.47%)
	The resolution was duly passed as an ordinary resolution.		
6.	Subject to the passing of ordinary resolutions 4 and 5, to grant a general mandate to the directors to add the shares repurchased pursuant to ordinary resolution 5 to the general mandate to allot, issue and deal with additional shares capital pursuant to ordinary resolution 4;	1,725,258,332 (97.56%)	43,176,750 (2.44%)
	The resolution was duly passed as an ordinary resolution.		
7	To approve the increase of authorized share capital of the Company;	1,722,238,332 (97.39%)	46,196,750 (2.61%)
	The resolution was duly passed as an ordinary resolution.		
SPECIAL RESOLUTION			
8	To approve the Change of Name	1,760,035,082 (99.53%)	8,400,000 (0.47%)
	The resolution was duly passed as an ordinary resolution.		

Due to the above voting results of the AGM, Mr. Chow Charn Ki Kenneth, a non-executive director, retired with immediate effect upon conclusion of the AGM. Mr. Chow has confirmed to the Board that there is no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited in relation to his retirement from the office. The Board would like to take this opportunity to express its gratitude to Mr. Chow for his past contributions to the Company.

As at the date of the AGM, the issued share capital of the Company was 6,113,463,649 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Hong Kong Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 31 August 2009

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

Executive Directors:
Dr. Wang Tao
Mr. Wang Sen Hao
Dr. Hui Chi Ming
Mr. Cheung Shing
Dr. Chui Say Hoe
Dr. Ching Men Ky, Carl
Mr. Cui Yeng Xu
Ms. Fibiolla Irianni Ohei

Non-Executive Directors:
Dr. Fok Chun Wan, Ian

Independent Non-Executive Directors:
Dr. Yu Sun Say
Mr. Ng Wing Ka
Mr. Edmund Siu