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中聯能源投資集團有限公司
SINO UNION ENERGY INVESTMENT GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 346)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Sino Union Energy Investment Group Limited (the “Company”) announces that Mr. Edmund Siu (“Mr. Siu”) has resigned as an independent non-executive director of the Company (“INED”) and ceased to be the chairman of the Audit Committee, member of the Finance Committee and Remuneration Committee of the Company with effect from 1 December 2009 so as to devote more time to his own business commitments.

Mr. Siu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Pursuant to Rule 3.10 and Rule 3.21 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Listing Rules”), every board of directors of a listed issuer must include at least three independent non-executive directors, at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise and the Audit Committee must comprise a minimum of three non-executive directors respectively. The Board noted that, following the resignation of Mr. Siu, the number of INEDs and the number of Audit Committee members both fall below the minimum number required. The Board shall use its best endeavor to look for a suitable candidate for appointment as our INED and member of the Audit Committee of the Company for compliance with Rules 3.11 and Rule 3.23 of the Listing Rules.

The Board would like to take this opportunity to thank Mr. Siu for his valuable contributions to the Company during his term of office.

By the order of the board of directors
Sino Union Energy Investment Group Limited
Chui Say Hoe
Executive Director

Hong Kong, 1 December 2009

As at the date of this announcement, the Board comprises of:

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. Ohei Fibiolla Irianni

Independent Non-executive Directors

Dr. Yu Sun Say
Mr. Ng Wing Ka