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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)*

NOTICE OF BOARD MEETING

The board of Directors (the “Board”) of Sino Union Energy Investment Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 27 July 2010 at 3:30 p.m. to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2010 and the recommendation of payment of a final dividend (if any).

By Order of the Board
Sino Union Energy Investment Group Limited
Chui Say Hoe
Executive Director

Hong Kong, 15 July 2010

Executive Directors:

Dr. Wang Tao
Mr. Wang Sen Hao
Dr. Hui Chi Ming
Mr. Cheung Shing
Mr. Shen Hao
Mr. Feng Da Wei
Mr. Bian Qijun
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
Mr. Leung Ting Yuk