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: 00346)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2012 AND CHANGE OF COMPANY NAME

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2012

Reference is made to the notice of annual general meeting (the "AGM") of Sino Union Energy Investment Group Limited (the "Company") dated 25 April 2012 (the "Notice of AGM") and the circular of the Company dated 25 April 2012 (the "Circular"). Capitalized terms used in this announcement shall have the same meanings as defined in the Notice of AGM and the Circular, unless the context requires otherwise.

The Board hereby announces that at the AGM, all the proposed resolutions as set out in the Notice of AGM were duly passed by way of poll voting.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

	Ordinary Resolutions	**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited financial statements and the reports of the Directors and the auditors of the Company and its subsidiaries for the nine months ended 31 December 2011.	3,305,302,140 **(100.00%)**	0 **(0.00%)**
2.	(a) To re-elect the following Directors.		
	2.1 Mr. Zhang Kaiyong.	3,298,986,140 **(99.81%)**	6,316,000 **(0.19%)**

	2.2 Mr. Ren Yansheng.	3,299,566,140 **(99.83%)**	5,736,000 **(0.17%)**
	2.3 Mr. Hui Bo.	3,287,136,140 **(99.45%)**	18,166,000 **(0.55%)**
	2.4 Mr. Shen Hao.	3,141,705,501 **(95.05%)**	163,596,639 **(4.95%)**
	2.5 Mr. Feng Da Wei.	3,141,705,501 **(95.05%)**	163,596,639 **(4.95%)**
	2.6 Mr. Yang Jie.	3,298,986,140 **(99.81%)**	6,316,000 **(0.19%)**
	2.7 Mr. To Kwan.	3,172,025,501 **(95.97%)**	133,276,639 **(4.03%)**
	2.8 Mr. Sun Liming.	3,304,732,140 **(99.98%)**	570,000 **(0.02%)**
	(b) To authorize the Board to fix the remuneration of the Directors.	3,305,302,140 **(100.00%)**	0 **(0.00%)**
3.	To appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorize the Board to fix their remuneration.	3,298,996,140 **(99.81%)**	6,306,000 **(0.19%)**
4.	To grant a general mandate to the Directors to issue new shares of the Company.	3,156,425,501 **(95.50%)**	148,876,639 **(4.50%)**
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	3,305,302,140 **(100.00%)**	0 **(0.00%)**
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	3,156,425,501 **(95.50%)**	148,876,639 **(4.50%)**
7.	To consider and approve the adoption of the new share option scheme and the termination of the existing share option scheme of the Company.	3,178,530,140 **(96.16%)**	126,772,000 **(3.84%)**
	Special Resolution		
8.	To approve the proposed change of name of the Company.	3,305,302,140 **(100.00%)**	0 **(0.00%)**

Note: The full texts of the resolutions proposed at the AGM were set out in the Notice of AGM.

As majority of the votes were cast in favour of each of the ordinary resolutions and all of the votes were cast in favour of the special resolution, all resolutions were duly passed.

As at the date of the AGM, the total number of issued Shares was 6,845,573,049 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the resolutions and abstain from voting in favour of the resolutions at the AGM. No Shareholders were required under the Listing Rules to abstain from voting at the AGM.

CHANGE OF COMPANY NAME

As the special resolution approving the Change of Company Name from "Sino Union Energy Investment Group Limited" to "Yanchang Petroleum International Limited" and to adopt the Chinese name "延長石油國際有限公司" as its secondary name to replace "中聯能源投資集團有限公司" was duly passed by the Shareholders at the AGM, the Change of Company Name will become effective subject to the entry of the new name and new secondary name of the Company in place of its former name and former secondary name on the register maintained by the Registrar of Companies in Bermuda. Following the issue of the Certificate of Incorporation on Change of Name, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the Change of Company Name become effective.

Further announcement will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Change of Company Name and the new stock short name of the Shares.

By Order of the Board
Sino Union Energy Investment Group Limited
Zhang Kaiyong
Chairman

Hong Kong, 25 May 2012

Executive Directors:
Mr. Zhang Kaiyong *(Chairman)*
Dr. William Rakotoarisaina *(Vice Chairman)*
Mr. Ren Yansheng *(Chief Executive Officer)*
Mr. Hui Bo *(Vice President)*
Mr. Shen Hao
Mr. Feng Da Wei
Mr. Yang Jie
Mr. To Kwan

Independent Non-Executive Directors:
Mr. Sun Liming
Mr. Ng Wing Ka
Mr. Leung Ting Yuk