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延長石油國際有限公司

YANCHANG PETROLEUM INTERNATIONAL LIMITED

(Formerly known as Sino Union Energy Investment Group Limited

中聯能源投資集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00346)

CHANGE OF COMPANY NAME, CHANGE OF STOCK SHORT NAME AND CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that with effect from 29 May 2012, the name of the Company has been changed from “Sino Union Energy Investment Group Limited” to “Yanchang Petroleum International Limited” and the Company has adopted 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”. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 21 June 2012.

The Shares will be traded on the Stock Exchange under the new stock short names of “YANCHANG PETRO” in English and “延長石油國際” in Chinese with effect from 9:00 a.m. on Wednesday, 27 June 2012. The stock code of the Company remains as “346”.

With effect from 22 June 2012, the website of the Company has been changed from www.sueig.com to www.yanchangpetroleum.com to reflect the Change of Company Name.

Reference is made to the announcement of Yanchang Petroleum International Limited (formerly known as Sino Union Energy Investment Group Limited) (the “Company”) dated 1 April 2012 and the circular of the Company dated 25 April 2012 (the “Circular”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the special resolution in relation to the proposed Change of Company Name at the AGM held on 25 May 2012, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 1 June 2012, certifying the change of the English name of the Company from “Sino Union Energy Investment Group Limited” to

“Yanchang Petroleum International Limited” and the adoption of 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 effective from 29 May 2012.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 21 June 2012 confirming the registration of the Company’s new English and Chinese names of “Yanchang Petroleum International Limited” and “延長石油國際有限公司” respectively in Hong Kong under Part XI of the Companies Ordinance (Cap. 32 of the laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short names of “YANCHANG PETRO” in English and “延長石油國際” in Chinese with effect from 9:00 a.m. on Wednesday, 27 June 2012. The stock code of the Company remains as “346”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificate(s) bearing the former English and Chinese names of the Company will continue to be evidence of title to the Share(s) and will continue to be valid for trading, settlement, delivery and registration purposes. As such, there will not be any arrangement for exchange of existing share certificate(s) for new share certificate(s). Thereafter, any new share certificate(s) of the Company will be issued under the new English and Chinese names of the Company.

CHANGE OF COMPANY WEBSITE

The Board further announces that with effect from 22 June 2012, the website of the Company has been changed from www.sueig.com to www.yanchangpetroleum.com to reflect the Change of Company Name.

By Order of the Board
Yanchang Petroleum International Limited
Zhang Kaiyong
Chairman

Hong Kong, 22 June 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