

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



智富能源金融(集團)有限公司* **Smart Rich Energy Finance (Holdings) Ltd.**

(Incorporated in Bermuda with limited liability)
(Stock Code: 1051)

UNUSUAL PRICE AND TURNOVER MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of Smart Rich Energy Finance (Holdings) Limited (the "Company") has noted the increase in the price and the trading volume of the shares of the Company as at the date of this statement and wishes to state that, except for the announcement dated 12 May 2009 in relation to, among other things, the very substantial acquisition, the Board is not aware of any reason for such increase.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
Smart Rich Energy Finance (Holdings) Limited
Wah Wang Kei, Jackie
Executive Director

Hong Kong, 19 May 2009

As at the date of this announcement, the Board comprises Dr. Lew Mon Hung, Mr. Owen L Hegarty, Mr. Wah Wang Kei, Jackie, Mr. Hui Richard Rui, Mr. Tsui Ching Hung and Mr. Kwan Kam Hung, Jimmy as executive directors and Ms. Ma Yin Fan, Mr. Leung Hoi Ying and Mr. Yu Pan as independent non-executive directors.

** For identification purpose only*