Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company name/ Scheme	WHL ENERGY LIMITED
ACN/ ARSN	ACN 113 326 524

1. Details of substantial holder (1)

Name	Sun Hung Kai Investment Services Limited ("SHKIS") (Account of Maxplan Investment Limited ("MIL"))
ACN/ ARSN (if applicable)	----
The holder ceased to be a substantial holder on	14 / 05 / 2009
The previous notice was given to the company on	07 / 05 / 2009
The previous notice was dated	07 / 05 / 2009

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
		(Please refer to the	Appendix attached)		

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	**Not Applicable**

4. Addresses

The addresses of persons named in this forms are as follows:

Name	Address
SHKIS (Account of MIL)	Level 12, One Pacific Place, 88 Queensway, Hong Kong

Signature

print name Li Chi Kong capacity Director

For and on behalf of
MAXPLAN INVESTMENT LIMITED
駿騰投資有限公司

sign here date 18 / 05 / 2009

Authorised Signature(s)

APPENDIX

Form 605
Corporation Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name / Scheme: WIND HYDROGEN LIMITED
ACN / ARSN: ACN 113 326 524

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of Change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
6-May-09	SHKIS (as custodian of account of MIL)	disposal of 90,000 ordinary shares	AUD 0.0200 per ordinary share	90,000 ordinary shares	90,000
8-May-09	SHKIS (as custodian of account of MIL)	disposal of 25,000 ordinary shares	AUD 0.0200 per ordinary share	25,000 ordinary shares	25,000
11-May-09	SHKIS (as custodian of account of MIL)	disposal of 3,000 ordinary shares	AUD 0.0200 per ordinary share	3,000 ordinary shares	3,000
13-May-09	SHKIS (as custodian of account of MIL)	disposal of 746,666 ordinary shares	AUD 0.0200 per ordinary share	746,666 ordinary shares	746,666
14-May-09	SHKIS (as custodian of account of MIL)	disposal of 653,334 ordinary shares	AUD 0.0200 per ordinary share	653,334 ordinary shares	653,334

Total of no. of ordinary shares disposed: 1,518,000 shares

Signature

print name: Li Chi Kong capacity: Director

For and on behalf of
MAXPLAN INVESTMENT LIMITED
鋮騰投資有限公司

Sign here ________ date: 18/5/2009

Authorized Signature(s)

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.

(2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(3) See the definition of "associate" in section 9 of the Corporations Act 2001.

(4) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(6) The voting shares of a company constitute one class unless divided into separate classes.

(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.