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**SINO UNION PETROLEUM & CHEMICAL INTERNATIONAL LIMITED**  
**中聯石油化工有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 346)**

### **SUSPENSION OF TRADING**

At the request of Sino Union Petroleum & Chemical International Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on Wednesday, 18 June 2008 pending the release of an announcement regarding a major transaction.

By order of the Board

**Sino Union Petroleum & Chemical International Limited**

**Fu Wing Kwok, Ewing**

*Company Secretary*

Hong Kong, 17 June 2008

*As at the date hereof, the board of directors of the Company comprises seven executive directors, namely Dr. Wang Tao, Dr. Hui Chi Ming, Mr. Cheung Shing, Dr. Chui Say Hoe, Dr. Ching Men Ky, Carl, Mr. Tsang Kwok Man and Mr. Cui Yeng Xu; two non-executive directors, namely Dr. Fok Chun Wan, Ian and Mr. Chow Charn Ki, Kenneth; and three independent non-executive directors, namely Dr. Yu Sun Say, Mr. Ng Wing Ka and Mr. Edmund Siu.*

\* *For identification purpose only*