



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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Sino Union Petroleum & Chemical International Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 17 December 2007 at 11:30 a.m. to approve, among other matters, the interim results of the Company and its subsidiaries and to determine the interim dividend (if any) for the six months ended 30 September 2007.

By Order of the Board
Sino Union Petroleum & Chemical International Limited
Fu Wing Kwok Ewing
Company Secretary

Hong Kong, 4 December 2007

As at the date of this announcement, the Board 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 two independent non-executive Directors, namely Dr. Yu Sun Say and Mr. Ng Wing Ka.

* *For identification purpose only*