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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 has been suspended with effect from 9:30 a.m. on Thursday, 31 July 2008 pending the release of an announcement regarding price sensitive information.

By order of the Board

Sino Union Petroleum & Chemical International Limited

Fu Wing Kwok, Ewing

Company Secretary

Hong Kong, 31 July 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*