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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)**

## **UNUSUAL PRICE MOVEMENT**

This statement is made by Sino Union Petroleum & Chemical International Limited (the “Company”) at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

We have noted the recent decrease in the price of the shares of the Company and wish to state that we are not aware of any reasons of such decrease.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither is the board of directors of the Company (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, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board

**Sino Union Petroleum & Chemical International Limited**

**Fu Wing Kwok Ewing**

*Company Secretary*

Hong Kong, 13 October 2008

*As at the date of this announcement, the Board comprises six executive directors, namely Dr. Wang Tao, Dr. Hui Chi Ming, Mr. Cheung Shing, Dr. Chui Say Hoe, Dr. Ching Men Ky Carl 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*