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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 liabilities)

(Stock code: 346)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Ms. Fibiolla Irianni Ohei has been appointed as an Executive Director of the Company with effect from 12th May 2009.

The board of directors (the “Board”) of Sino Union Petroleum & Chemical International Limited (the “Company”) announces that Ms. Fibiolla Irianni Ohei (“Ms. Ohei”) has been appointed as an Executive Director of the Company with effect from 12th May 2009.

Ms. Ohei, aged 31, graduated from the University of Diponegoro Semarang, Central Java, Indonesia with a Degree of Master in Economics and Study of Development. Ms. Ohei has over five years of managerial experience. She is also the Princess of Formally Installed as Paramount Chief (Ondofolo) of Sentani, Papua, Indonesia. She is the Consultant of the President of Indonesia, Susilo Bambang Yudhoyono. With extensive network, Ms. Ohei is responsible for the strategic planning of the Company and exploration of the business opportunities in Indonesia.

Ms. Ohei does not hold any other positions with the Company and any of its subsidiaries (the “Group”) and had not held any other directorships in any listed public companies in the last three years.

Ms. Ohei has entered into a service contract with the Company for a term of one year commencing from 12 May 2009 and may be extended for such period as the Company and Ms. Ohei may agree in writing thereafter. The appointment may be terminated by either party by giving not less than one month’s prior notice in writing to the other party. Ms. Ohei is also subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Ohei is entitled to annual emoluments of HKD600,000.00, which is determined with reference to her duties, responsibilities and the prevailing market conditions.

* For identification purpose only

As far as the Board is aware, Ms. Ohei is not connected with any director, senior management, substantial or controlling shareholder of the Company and does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Apart from being an Executive Director, Ms. Ohei does not hold any position in other members of the Group.

Save as disclosed above, the Board is not aware of any other matters with respect to the appointment of Ms. Ohei that need to be brought to the attention of the shareholders of the Company, nor is there any other information which is required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Ms. Ohei in joining the Company as an Executive Director.

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

Hong Kong, 12th May 2009

As at the date of this announcement, the Board comprises of:

Executive Directors

Dr. Wang Tao
Dr. Hui Chi Ming
Mr. Cheung Shing
Dr. Chui Say Hoe
Dr. Ching Men Ky, Carl
Mr. Cui Yeng Xu

Non-executive Directors

Dr. Fok Chun Wan, Ian
Mr. Chow Charn Ki, Kenneth

Independent Non-executive Directors

Dr. Yu Sun Say
Mr. Ng Wing Ka
Mr. Edmund Siu