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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)

ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors ("Board") of SINO UNION PETROLEUM & CHEMICAL INTERNATIONAL LIMITED (the "Company") refers to a press article on 2 June 2009 relating to a legal proceedings taken by Mr. Hung Ling Keung Kaimon ("Mr. Hung") against Dr. Hui Chi Ming ("Dr. Hui"), chairman of the board of directors of the Company and the single largest shareholder of the Company, for the claim for damages of about HK\$48,830,000.00.

The Board has made enquiries with Dr. Hui and he confirms that he does not know Mr. Hung and that the allegations by Mr. Hung against Dr. Hui in the legal proceedings are totally untrue and unfounded. The legal proceedings (if any) will be vigorously contested by Dr. Hui who will also refer the matter to the police.

By Order of the Board

Sino Union Petroleum & Chemical International Limited

Fu Wing Kwok Ewing

Company Secretary

Hong Kong, 2 June 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

Ms. Ohei Fibiolla Irianni

* *For identification purpose only*

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