



SINO UNION PETROLEUM & CHEMICAL INTERNATIONAL LIMITED  
中聯石油化工有限公司\*

*(Incorporated in the 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”).**

Regarding the unfounded allegations and malicious falsehood with the civil proceeding in the High Court of Hong Kong by Mr. Hung Ling Keung (“Mr. Hung”) against Dr. Hui Chi Ming (“Dr. Hui”), the chairman of the board of directors of the Company on 1 June 2009, Dr. Hui issued a writ of summons on 4 June 2009 in the High Court of Hong Kong against Mr. Hung to claim for losses of not less than HK\$137 million together with exemplary damages. Such matter was reported to the police.

After the occurrence of this matter, after the verification by the Company, it is found that on and during ten days before and after the trading day alleged by Mr. Hung, Dr. Hui did not reduce his holding of any share in Sino Union Petroleum & Chemical International Limited (“Sunpec”).

The Company also made enquiry with and received a written declaration from Ms. Li Jiong (“Ms. Li”), the alleged agent of Dr. Hui. It is confirmed that Ms. Li was misled to the public as an assistant, broker and agent of Dr. Hui, and that she actually did not have any relationship with Dr. Hui nor was she the assistant or any representative of Dr. Hui. In Ms. Li’s written declaration, it is further clearly confirmed that her shareholding in Sunpec was introduced by Mr. Ng Chi Keung, a broker of Cheer Union Securities Limited, and the share transaction agreement with Mr. Hung was entered into as a result. She acted upon her free will and determined herself to complete the transaction in respect of 40 million shares in Sunpec. Such matter was totally independent of the Company and Dr. Hui.

\* *For identification purpose only*

The unfounded allegations and malicious falsehood made by Mr. Hung against Dr. Hui have adversely impacted and affected the reputation of the Company and Dr. Hui after reported by the media, which directly led to a fall in the Company's share price and brought economic losses to Dr. Hui. The Company and Dr. Hui continue to reserve their rights to take legal action for the liability of defamation and to claim for all economic losses against Mr. Hung.

By Order of the Board  
**SINO UNION PETROLEUM & CHEMICAL INTERNATIONAL LIMITED**  
**Fu Wing Kwok Ewing**  
*Company Secretary*

Hong Kong, 8 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

*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