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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)

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”).

In view of the repeated defamation, intimidation and harassment by Mr. Hung Ling Keung (“Mr. Hung”) and his agent against Dr. Hui Chi Ming (“Dr. Hui”), the chairman of the board of directors of the Company, Dr. Hui issued a writ of summons again in the High Court of Hong Kong against Mr. Hung on 15 June 2009 (HCA 1401/2009).

Dr. Hui also applied for an injunction to the court to restrain Mr. Hung and his agent from further defamation, intimidation and harassment against Dr. Hui, and from making any untrue accusations and information disclosure regarding Dr. Hui.

The Company and Dr. Hui reserve their rights to hold Mr. Hung and his agent civilly or criminally liable and to claim for all other related losses.

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

Hong Kong, 15 June 2009

* *For identification purpose only*

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