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## **KAISUN ENERGY GROUP LIMITED**

**凱順能源集團有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8203)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Kaisun Energy Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at 27/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong on 10 August 2009 at 9:30 a.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 30 June 2009 and to approve the draft announcement thereof to be published on the websites of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Company;
2. To consider the payment of a dividend (if any);
3. To consider the closure of the register of members of the Company (if necessary); and
4. To transact any other business.

By order of the Board of  
**Kaisun Energy Group Limited**  
**CHAN Nap Kee, Joseph**  
*Chairman*

Hong Kong, 24 July 2009

*As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph, Mr. Yeap Soon P Jonathan, Dr. Chow Pok Yu Augustine, Mr. Wu Kam Hung, Mr. Yang Geyan and Mr. Yang Yongcheng. The independent non-executive Directors are Mr. Liew Swee Yean, Mr. Siu Siu Ling Robert, Dr. Wong Yun Kuen and Mr. Anderson Brian Ralph.*

*This announcement, for which the board of directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The board of directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication.*

*\*For identification purpose only*