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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2009

<p>The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.</p>
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Reference is made to the circular of Kaisun Energy Group Limited (the “**Company**”) dated 30 June 2009 (the “**Circular**”) in relation to proposed resolutions (i) to grant the General Mandate and Repurchase Mandate to the Directors, (ii) to re-elect the Directors; (iii) to refresh the existing Scheme Mandate; and (iv) amendments to Articles of Association. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 31 July 2009, the proposed resolutions in resolution no. 1 to no. 7 as set out in the Notice of AGM were duly passed as ordinary resolutions by the Shareholders by way of poll and the proposed resolutions in resolution 8 as set out in the Notice of AGM were duly passed as special resolution by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 1,200,000,000. There was no share in the Company entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM.

* *for identification purpose only*

The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the financial statements and the report of the directors and independent auditor's report for the year ended 31 March 2009.	515,244,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. CHAN Nap Kee, Joseph as director	515,244,000 (100%)	0 (0%)
	(b) To re-elect Mr. YEAP Soon P, Jonathan as director	515,244,000 (100%)	0 (0%)
	(c) To re-elect Dr. CHOW Pok Yu, Augustine as director	515,244,000 (100%)	0 (0%)
	(d) To re-elect Mr. YANG Geyan as director	515,244,000 (100%)	0 (0%)
	(e) To re-elect Mr. YANG Yongcheng as director	515,244,000 (100%)	0 (0%)
	(f) To re-elect Mr. LIEW Swee Yean as director	515,244,000 (100%)	0 (0%)
	(g) To re-elect Mr. ANDERSON Brian Ralph as director	515,244,000 (100%)	0 (0%)
	(h) To authorize the board of directors to fix the remuneration of the directors	515,244,000 (100%)	0 (0%)
3.	To re-appoint the auditors and to authorize the board of directors to fix the remuneration of the auditors	515,244,000 (100%)	0 (0%)
4.	Ordinary Resolution in item 4 of the notice of annual general meeting (To grant a general mandate to the directors to allot and issue new shares of the Company)	493,244,000 (95.73%)	22,000,000 (4.27%)
5.	Ordinary Resolution in item 5 of the notice of annual general meeting (To grant a general mandate to the directors to repurchase shares of the Company)	515,244,000 (100%)	0 (0%)
6.	Ordinary Resolution in item 6 of the notice of annual general meeting (To extend the general mandate granted to the directors to issue new shares of the Company)	493,244,000 (95.73%)	22,000,000 (4.27%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
7.	Ordinary Resolution in item 7 of the notice of annual general meeting (To approve the refreshment of the existing scheme limit under the share option scheme of the Company)	493,244,000 (95.73%)	22,000,000 (4.27%)
Special Resolution		Number of votes (%)	
		For	Against
8.	Special Resolution in item 8 of the notice of annual general meeting (To approve the amendments to the articles of association of the Company)	515,244,000 (100%)	0 (0%)

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

Hong Kong, 31 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 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 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.

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