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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)

CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING DATED 21 JULY 2010

Reference is made to the “Notice of Board Meeting” Announcement of Kaisun Energy Group Limited (“the Company”) dated 21 July 2010. The Company has noted that due to typing error, the date of Board Meeting was wrongly stated as “9 August 2009”. The Company wishes to clarify that correct date should be “9 August 2010”

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

Hong Kong, 22 July 2010

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. 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.

** for identification purpose only*