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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)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Kaisun Energy Group Limited are set out below.

Executive Directors

Mr. Chan Nap Kee, Joseph (Chairman and acting Chief Executive Officer)

Dr. Chow Pok Yu, Augustine

Mr. Li Hong (Chief Operating Officer)

Mr. Yang Yongcheng

Independent Non-Executive Directors

Mr. Liew Swee Yean

Dr. Wong Yun Kuen

Mr. Siu Siu Ling, Robert

Mr. Anderson Brian Ralph

There are 3 Board Committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Liew Swee Yean (Committee Chairman)

Mr. Siu Siu Ling, Robert

Dr. Wong Yun Kuen

Mr. Anderson Brian Ralph

Remuneration Committee

Dr. Wong Yun Kuen (Committee Chairman)

Mr. Anderson Brian Ralph

Mr. Chan Nap Kee, Joseph

Nomination and Corporate Governance Committee

Mr. Siu Siu Ling, Robert (Committee Chairman)

Mr. Liew Swee Yean

Mr. Chan Nap Kee, Joseph

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

Hong Kong, 30 March, 2012

As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph, Dr. Chow Pok Yu Augustine, Mr. Li Hong 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 or deceptive; (2) there are no other matters the omission of which would make any statement in this announcement misleading or deceptive.

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** for identification purpose only*