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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 21/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central on 9 August 2012 for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months period ended 30 June 2012 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  
**Kaisun Energy Group Limited**  
**CHAN Nap Kee, Joseph**  
*Chairman*

Hong Kong, 25 July, 2012

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

*\* for identification purpose only*