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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 Proxy form

Reference is made to the Chinese version of the Proxy form dated 23 January, 2017 for Use at the Extraordinary General Meeting on 15 February 2017.

The Company would like to clarify that due to clerical error, the venue for holding the EGM as set out in the Chinese version of Proxy form should be Unit A, 23/F, Two Chinachem Plaza, 68 Connaught Road Central, Central, Hong Kong and the date and time should be 15 February 2017, 10.30 am.

The venue and time of the EGM stated in the Chinese version of the Circular and EGM Notice was correct.

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

Hong Kong, 25 January, 2017

As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph and Mr. Yang Yongcheng. 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*