

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA SONANGOL RESOURCES ENTERPRISE LIMITED

安中資源實業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1229)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Sonangol Resources Enterprise Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 23 November 2010 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2010 and considering the payment of an interim dividend, if any.

By order of the Board
China Sonangol Resources Enterprise Limited
Kwan Man Fai
Executive Director

Hong Kong, 10 November 2010

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Lo Fong Hung, Mr. Wang Xiangfei and Mr. Kwan Man Fai and three independent non-executive directors, namely Mr. Wong Man Hin, Raymond, Mr. Lam Ka Wai, Graham and Mr. Chan Yiu Fai, Youdey.