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China Sonangol Resources Enterprise Limited

安中資源實業有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1229)

ANNOUNCEMENT FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “Announcement”) of China Sonangol Resources Enterprise Limited (the “Company”) dated 2 June 2010 in respect of its very substantial acquisition and connected transaction in relation to the further acquisition of 49% equity interest in Star Fortune International Investment Company Limited. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Stock Exchange has granted a waiver to the Company from strict compliance with Rules 14.38A and 14A.49 of the Listing Rules and has approved the despatch date of the Circular be extended to on or before 30 June 2010. However, as additional time is required for the Company to finalise the contents of the Circular including, among other things, (i) the competent person’s report and (ii) the valuation report on the Coal Mines, which is based on the competent person’s report, the Company will further extend the despatch date of the Circular to on or before 30 July 2010.

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

Hong Kong, 29 June 2010

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.