

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)

ANNOUNCEMENT –

COMPLETION OF FURTHER ACQUISITION OF 49% EQUITY INTEREST IN STAR FORTUNE INTERNATIONAL INVESTMENT COMPANY LIMITED

Reference is made to the circular of China Sonangol Resources Enterprise Limited (the “**Company**”) dated 27 July 2010 (the “**Circular**”) in relation to the further acquisition of 49% equity interest in Star Fortune International Investment Company Limited. Terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce that all the conditions precedent of the Sale and Purchase Agreement have been fulfilled and the Acquisition was duly completed on 16 August 2010.

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

Hong Kong, 17 August 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.