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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)

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 of the Company will be held on Friday, 18 June 2010 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2010 and considering the payment of a final dividend, if any.

By order of the Board

China Sonangol Resources Enterprise Limited

Kwan Man Fai

Executive Director

Hong Kong, 4 June 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.