



**OUHUA ENERGY HOLDINGS LIMITED**  
(Incorporated in Bermuda with Registration Number 37791)

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**RESOLUTIONS PASSED AT THE SPECIAL GENERAL MEETING**

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*The initial public offering of the Company's shares was sponsored by Stirling Coleman Capital Limited, who assumes no responsibility for the contents of this announcement.*

The Board of Directors of Ouhua Energy Holdings Limited ("the Company") wishes to announce that the resolutions relating to the matters set out in the Notice of Special General Meeting dated 2 October 2008 were duly passed at the Special General Meeting held today.

By Order of the Board  
Liang Guo Zhan  
Executive Chairman  
20 October 2008