



**OUHUA ENERGY HOLDINGS LIMITED**

(Incorporated in Bermuda with Registration Number  
37791)

---

## **CHANGE OF COMPANY SECRETARY**

---

The Board of Directors of Ouhua Energy Holdings Limited (the "Company") wishes to announce the appointment of Ms Lee How Fen as the new Company Secretary of the Company in place of Mr Yong Kwet Leong with effect from 30 November 2009.

The Board wishes to take this opportunity to thank Mr Yong Kwet Leong for his services and contributions to the Group during his term of office and the Board extends their best wishes to Mr Yong Kwet Leong in his future endeavours.

By Order of the Board  
Liang Guo Zhan  
Executive Chairman  
2 December 2009