



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

APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE THIRD QUARTER 2006 FINANCIAL RESULTS

The Board of Directors of Ouhua Energy Holdings Limited (“the Company”) wishes to announce that pursuant to an application made by the Company, the Singapore Exchange Securities Trading Limited (“SGX-ST”) has no objection to granting the Company an extension of time of up to 30 November 2006 to announce its third quarter results, subject to an announcement by the Company prior to its listing date that a waiver has been granted.

The Company had applied for the extension of time as its resources had been focused on preparing for its initial public offering and listing.

The Company is not aware of any information that will have a material bearing on investors’ decision which is not disclosed in the Company’s prospectus dated 26 October 2006 or has yet to be announced.

The initial public offering of the Company’s shares was sponsored by Stirling Coleman Capital Limited.

By Order of the Board
Liang Guo Zhan
Executive Chairman
2 November 2006