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## **KING STONE ENERGY GROUP LIMITED**

**金山能源集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00663)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the interim results announcement for the six months ended 30 June 2010 of the Company dated 19 August 2010 (the “Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In connection with the Announcement, the Board would like to provide further information by adding the following paragraph to the Announcement:

#### **PURCHASE, REDEMPTION OR SALE OF SECURITIES**

Neither the Company, nor any of its subsidiaries purchased, redeemed or sold any of the Company’s listed securities during the six months ended 30 June 2010.

By Order of the Board  
**King Stone Energy Group Limited**  
**Wang Da Yong**  
*Chairman*

Hong Kong, 20 August 2010

*As at the date of this announcement, the Board comprises three executive Directors: Mr. Wang Da Yong, Mr. Tian Wenwei and Mr. Wang Tongtian, two non-executive Directors: Mr. Li Yi and Mr. Su Bin and three independent non-executive Directors: Mr. Jacobsen William Keith, Mr. Cao Kuangyu and Mr. Chiu Sui Keung.*