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## **NewOcean Energy Holdings Limited**

**(新海能源集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 342)**

website: <http://www.newoceanhk.com>

### **VOLUNTARY ANNOUNCEMENT**

This announcement is made by NewOcean Energy Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) on a voluntary basis.

Reference is made to the announcement (the “Announcement”) issued by the Company today before trading hours of The Stock Exchange of Hong Kong Limited which contained, among other things, the Company’s clarification on the Web Article. Capitalised terms in this announcement has the same meaning as used in the Announcement.

The directors of the Company are pleased to note that the Company today received a written confirmation from Guangdong Oil & Gas Association which listed the names of top twenty-one entities with imported LPG in the PRC for year 2012. The confirmation clearly set out that the Group ranked No. 1 among these twenty-one entities, with total imported LPG of 650,662 tons for the year. The information agreed with the Company’s figure as set out in the Announcement.

By order of the Board

**Shum Siu Hung**

*Chairman*

Hong Kong, 25 February 2014

*As at the date of this announcement, the Board of the Company comprises Mr. Shum Siu Hung, Mr. Shum Chun, Lawrence, Mr. Cen Ziniu, Mr. Chiu Sing Chung, Raymond, Mr. Siu Ka Fai, Brian and Mr. Wang Jian, being the executive directors, Mr. Cheung Kwan Hung, Anthony, Mr. Chan Yuk Wai, Benedict and Dr. Xu Mingshe being the independent non-executive directors.*

\* *for identification purposes only*