

**OUHUA ENERGY HOLDINGS LIMITED**  
(Incorporated in Bermuda under Company Registration No. 37791)

**CHANGE OF REGISTERED OFFICE ADDRESS OF OUHUA ENERGY (SINGAPORE) PTE. LTD.**

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The Board of Directors of Ouhua Energy Holdings Limited (the “Company”) wishes to announce that with effect from 24 December 2014, the registered office address of its wholly-owned subsidiary, Ouhua Energy (Singapore) Pte. Ltd. will be situated at 143 Cecil Street, Level 10, GB Building, Singapore 069542.

By Order of the Board  
Ouhua Energy Holdings Limited

Liang GuoZhan  
Executive Chairman

24 December 2014