



**DAQING PETROLEUM AND CHEMICAL GROUP LIMITED**

**大慶石油化工集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 362)**

## **CHANGE OF REGISTERED ADDRESS**

The board of directors of Daqing Petroleum and Chemical Group Limited (the “Company”) is pleased to announce that the registered office of the Company will be changed to Unit 1101-12, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong with effect from 23 April 2007.

By order of the Board

**Daqing Petroleum and Chemical Group Limited**

**Chan Yuk Foebe**

*Chairman*

Hong Kong, 19 April 2007

*As at the date of this announcement, the executive directors of the Company are Ms. Chan Yuk Foebe, Mr. Peng Zhanrong and Mr. Chiau Che Kong and the independent non-executive directors of the Company are Mr. Ma Wing Yun Bryan, and Mr. Yau Chung Hong.*