

This document and the personalised proxy form are important and require your IMMEDIATE ATTENTION. If you are in any doubt as to what action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other independent professional adviser duly authorised under the Financial Services and Markets Act 2000.



FORTUNE OIL PLC

Incorporated and registered in England and Wales No. 2173279

NOTICE OF ANNUAL GENERAL MEETING 2011

The Annual General Meeting is to be held at The Oriental Club, Stratford House, Stratford Place, London W1C 1ES, United Kingdom (nearest tube station: Bond Street), on Tuesday, 14 June 2011 at 11am.

Letter from the Chairman	p.2
Notice of Annual General Meeting 2011	p.3
Notes to the Notice of Annual General Meeting	p.5
Explanatory Notes on the Resolutions	p.7
Appendix	p.9

letter from the chairman



10 May 2011

Dear Shareholder

Annual General Meeting on Tuesday, 14 June 2011

The 2011 Annual General Meeting (the "Meeting" or "AGM") of Fortune Oil PLC will be held at the Oriental Club, Stratford House, Stratford Place, London W1C 1ES, United Kingdom on Tuesday, 14 June 2011 at 11am.

The notice of meeting ("Notice") is set out on pages 3 to 4 of this document. A copy of this Notice, and other information required by section 311A of the Companies Act 2006 can be found at www.fortune-oil.com.

Right to attend and vote at the Meeting

To be entitled to attend and vote at the AGM, shareholders must be registered in the Register of Members of the Company at 10am on Friday 10 June 2011 or, if the Meeting is adjourned, registered in the Company's Register of Members not later than 48 hours before the time fixed for the adjourned meeting. Changes to the Register of Members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the Meeting.

If you are a registered shareholder and do not have a proxy form and believe that you should have one, or if you require additional forms, please contact Capita Registrars on 0871 664 0300 (calls cost 10p per minute plus network extras. Lines are open from 8.30am to 5.30pm, Monday to Friday) in the UK or + 44 20 8639 3399 outside the UK.

Action to be taken

Registered shareholders will find enclosed a proxy form and attendance card for use at the AGM. Whether or not you intend to be present at the Meeting, you are requested to complete and return the proxy form in accordance with the instructions thereon, as soon as possible and, in any event, so as to reach the Company's Registrars, Capita Registrars, PXS, 34 Beckenham Road, Beckenham, BR3 4TU, United Kingdom, not later than Friday 11am on 10 June 2011. The completion and return of a proxy form will not preclude you from attending and voting in person at the Meeting, if you so wish.

If you hold shares in CREST you may register your votes via your usual CREST link by completing and transmitting a CREST Proxy Instruction to Capita Registrars (CREST participant ID RA10) so that it is received by 11am on Friday, 10 June 2011. The completion and transmission of a CREST Proxy Instruction will not prevent you from attending the Meeting and voting in person should you so wish.

All registered shareholders or proxies attending the AGM are asked to bring the attendance card with them.

If you wish to appoint a corporate representative to attend the AGM, please refer to page 5 of this document for details.

The Meeting will start at 11:00am and registration will commence at 10:20am. Please try to arrive by 10:45am at the latest to allow time for registration.

In order to avoid embarrassment and as a matter of courtesy, shareholders (gentlemen) are asked if possible to wear a tie and jacket. However, we have the assurance from the Club Manager that the Club will have ties and jackets available if necessary.

Board recommendation

Your Directors believe each of the proposed resolutions is in the best interests of the Company and shareholders as a whole. Accordingly, your Directors unanimously recommend that you vote in favour of all proposed resolutions at the AGM as they intend to do in respect of their own shareholdings.

Yours faithfully

QIAN Benyuan

Non-executive Chairman

notice of annual general meeting 2011

Notice is hereby given that the Annual General Meeting (“AGM” or “Meeting”) of Fortune Oil PLC (“the Company”) will be held at 11am on Tuesday, 14 June 2011 at the Oriental Club, Stratford House, Stratford Place, London W1C 1ES, United Kingdom (nearest tube station: Bond Street) for the purposes of considering and, if thought fit, passing the following resolutions, of which Resolutions 1 to 13 will be proposed as ordinary resolutions and Resolutions 14 to 15 as special resolutions:

Ordinary Resolutions

1. To receive the Company’s Annual Report and Accounts for the year ended 31 December 2010 together with the Directors’ and Auditors’ Reports therein.
2. To receive and approve the Directors’ Remuneration Report contained in the Annual Report and Accounts for the financial year ended 31 December 2010.
3. To declare a final dividend of 0.13 pence per ordinary 1 pence share in respect of the financial year ended 31 December 2010.
4. To reappoint MAO Tong, who retires in accordance with the Articles of Association, as a Non-executive Director.
5. To reappoint LIN Xizhong, who retires in accordance with the Articles of Association, as a Non-executive Director.
6. To reappoint WANG Jinjun*, who retires by rotation, as a Non-executive Director.
7. To reappoint Louisa HO+, who retires by rotation, as a Non-executive Director.
8. To reappoint Dennis CHIU**+, who retires in accordance with B.7.1 of the UK Corporate Governance Code, as a Non-executive Director.
9. To reappoint Ian TAYLOR**+, who retires in accordance with B.7.1 of the UK Corporate Governance Code, as a Non-executive Director.
10. To reappoint QIAN Benyuan*, who retires in accordance with B.7.1 of the UK Corporate Governance Code, as a Non-executive Director.
11. To reappoint ZHI Yulin, who retires in accordance with B.7.1 of the UK Corporate Governance Code, as a Non-executive Director.
12. To reappoint Deloitte LLP as auditors of the Company to hold office from the conclusion of the Meeting until the conclusion of the next general meeting at which the Annual Report and Accounts of the Company are laid before the Company at a remuneration to be determined by the Directors.
13. THAT the Directors be and are hereby generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006 (the “Companies Act”) to exercise all the powers of the Company to allot shares in the capital of the Company, or grant rights to subscribe for or to convert any security into shares in the Company up to a maximum aggregate nominal amount of £6,624,889 provided that this authority shall expire at the conclusion of the next annual general meeting of the Company (or, if earlier, at the close of business on 14 September 2012) unless renewed, varied or revoked prior to such time except that the Company may before such expiry make an offer or enter into an agreement which would or might require shares to be allotted or rights to subscribe for or to convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

Special Resolutions

14. THAT subject to the passing of Resolution 13 above, the Directors be and are hereby empowered pursuant to section 571 of the Companies Act to allot equity securities (as defined in section 560 of the Companies Act) for cash under the authority conferred by Resolution 13 above as if section 561(1) of the Companies Act did not apply to the allotment, provided that this power shall be limited to:

- (a) the allotment of equity securities in connection with an offer of, or invitation to apply for, equity securities:
 - (i) to ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and
 - (ii) to holders of other equity securities, as required by the rights of those securities or, as the Directors otherwise consider necessary,

and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, or legal or practical problems arising in any overseas territory, the requirements of any regulatory body or stock exchange or any other matter whatsoever; and

- (b) the allotment (otherwise than pursuant to subparagraph (a) above) of equity securities up to an aggregate nominal value of £993,733 (representing approximately 5% of the present issued share capital),

and that these authorities shall expire at the conclusion of the next annual general meeting of the Company (or, if earlier, at the close of business on 14 September 2012) unless renewed, varied or revoked prior to such time except that the Company may before such expiry make an offer or agreement which would or might require the equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

15. THAT, prior to the annual general meeting of the Company to be held in 2012, a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.

By order of the Board

Fortune Oil PLC
6/F., Belgrave House
76 Buckingham Palace Road
London SW1W 9TQ
United Kingdom

Sandi Choi

Company Secretary

10 May 2011

* *Member of the Remuneration Committee*

+ *Member of the Audit Committee*

Notes:

1. Proxy appointment

Members are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the Meeting. In accordance with section 325(1)(b) of the Companies Act, a shareholder may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy need not be a shareholder of the Company.

Members' attention is drawn to the form of proxy accompanying this Notice. A proxy may be appointed by any of the following methods:

- completing and returning the enclosed form of proxy; or
- electronically at www.capitashareportal.com; or
- via the CREST electronic proxy appointment service, if you are a member of CREST, in which case see note 5 below.

IMPORTANT: To be valid any form of proxy or other such instrument appointing a proxy must be received by 11am on 10 June 2011.

The return of a completed form of proxy, or such instrument or any CREST proxy appointment will not prevent a shareholder attending the Meeting and voting in person if he/she wishes to do so.

2. Nominated persons

Any person to whom this Notice is sent who is a person nominated under section 146 of the Companies Act to enjoy information rights (a "Nominated Person") may, under an agreement between him/her and the shareholder by whom he/she was nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the Meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights.

The statement of the rights of shareholders in relation to the appointment of proxies above does not apply to Nominated Persons. The rights described in these notes can only be exercised by shareholders of the Company.

3. Corporate Representatives

Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not do so in relation to the same shares.

4. Total voting rights

As at 9 May 2011 (being the last business day prior to the publication of this Notice) the Company's issued share capital consists of 1,987,466,715 ordinary shares of 1 pence each, carrying one vote each. Therefore, the total voting rights in the Company are 1,987,466,715.

5. CREST members

CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by Capita Registrars (ID RA10) by 11am on 10 June 2011. No such message received through the CREST network after this time will be accepted. For this purpose, the time of receipt will be taken to be the time (as determined by the

timestamp applied to the message by the CREST Applications Host) from which our registrars are able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

CREST members and, where applicable, their CREST sponsors, or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored members, or has appointed a voting service provider, to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

6. S.527 of the Companies Act

Members should note it is possible, pursuant to requests made by members of the Company under section 527 of the Companies Act, that the Company may be required to publish on a website a statement setting out any matter relating to: (i) the audit of the Company's accounts (including the auditors' report and the conduct of the audit) that are to be laid before the Meeting; or (ii) any circumstance connected with an auditor of the Company ceasing to hold office since the previous meeting at which annual accounts and reports were laid in accordance with section 437 of the Companies Act. The Company may not require the members requesting any such website publication to pay its expenses in complying with sections 527 or 528 of the Companies Act. Where the Company is required to place a statement on a website under section 527 of the Companies Act, it must forward the statement to the Company's auditor not later than the time when it makes the statement available on the website. The business which may be dealt with at the AGM includes any statement that the Company has been required under section 527 of the Companies Act to publish on a website.

7. Members' rights to ask questions

Any member attending the Meeting has the right to ask questions. The Company must cause to be answered any such question relating to the business being dealt with at the Meeting but no such answer need be given if: (i) to do so would interfere unduly with the preparation for the Meeting or involve the disclosure of confidential information; (ii) the answer has already been given on a website in the form of an answer to a question; or (iii) it is undesirable in the interests of the Company or the good order of the Meeting that the question be answered.

8. Documents available for inspection

The following documents are available for inspection at the registered office of the Company during the usual business hours until the close of the AGM and will be available on the day of the Meeting:

- (a) copies of service contract and letters of appointment of the Executive Directors; and
- (b) copies of letters of appointment of the Non-executive Directors.

Explanatory Notes on the Resolutions

Resolutions 1 to 13 are proposed as ordinary resolutions. This means that for each of those resolutions to be passed, more than half of the votes cast must be in favour of the resolution. Resolutions 14 to 15 are proposed as special resolutions. This means that for each of those resolutions to be passed, at least three-quarters of the votes cast must be in favour of the resolution.

The resolutions being proposed at the AGM are as follows:

Resolution 1 – Annual Report and Accounts for the year ended 31 December 2010

The Directors are required to present to the Meeting the Company's audited annual accounts and related Directors' and Auditors' Reports for the financial year ended 31 December 2010. These are contained in the 2010 Annual Report, which is posted on the Company's website at www.fortune-oil.com.

Resolution 2 – Approval of the Directors' Remuneration Report

Pursuant to the Companies Act 2006, shareholders are given the opportunity to vote on whether or not they approve the Directors' Remuneration Report. In line with this legislation, this vote will be in respect of the content of the Directors' Remuneration Report and not specific to any director's level or terms of remuneration, and will be advisory in nature. Payment of remuneration to the Directors is not dependent on the passing of this Resolution.

Resolution 3 – Declaration of a Final Dividend

A final dividend of 0.13 pence per ordinary 1 pence share in respect of the year ended 31 December 2010 is recommended by the Directors for payment to shareholders who are on the register of members at the close of business on 20 May 2011, and, if approved, the date for payment of the final dividend will be 24 June 2011.

Resolutions 4 to 11 – Election and re-election of Directors

Brief biographical details of all Directors standing for re-election are included in the Appendix to this Notice and in the 2010 Annual Report.

MAO Tong and LIN Xizhong are required by the Company's Articles of Association (the "Articles") to be elected by shareholders at the first annual general meeting after their appointment by the Board during the year (Resolutions 4 and 5).

The Articles also require that every Director submit himself/herself for re-appointment every three years and will retire and seek re-appointment at the annual general meeting. WANG Jinjun and Louisa HO were last re-elected at the 2008 annual general meeting and accordingly they will retire and seek re-election as Directors at this AGM (Resolutions 6 and 7).

As provided under B.7.1 of the UK Corporate Governance Code, non-executive directors serving more than nine years should submit themselves for re-election on an annual basis. The Board recommends the re-election of Dennis CHIU, a Non-executive Director since 1993, Ian TAYLOR, a Non-executive Director since 1996, QIAN Benyuan, a Non-executive Director since 1997 and ZHI Yulin, a Non-executive Director since 2000 and the Board confirms that it considers them to be independent in character and judgment. Resolutions 8 to 11 deal with the re-appointment of these Non-executive Directors who are retiring under the provisions of the UK Corporate Governance Code and are offering themselves up for re-election.

Following the performance evaluation of the Board, its Committees and individual Directors, conducted shortly after the 2010 year end, the Board is satisfied that each of the Board's Committees (Audit, Remuneration and Executive) carries out its delegated duties effectively and that each Director seeking re-election at the AGM continues to contribute effectively to the Board and the Fortune Oil Group and demonstrates commitment to their respective roles as a director. Accordingly, the Board unanimously recommends the re-election of each Director.

Resolution 12 – Reappointment and remuneration of auditors

The Company must appoint auditors at each annual general meeting at which the accounts are laid before the Company to hold office until the conclusion of the next such meeting. This Resolution, on the Company's Audit Committee recommendation, proposes the reappointment of Deloitte LLP as auditors of the Company and authorises the Directors to set their remuneration. Details of the auditors' remuneration can be found in note 4 to the group financial statements of the 2010 Annual Report.

Resolution 13 – Renewal of the Directors’ authority to allot shares

The Board currently has in place the following authorities, each granted by shareholders at last year’s annual general meeting on 15 June 2010 to expire at the conclusion of this year’s AGM:

- (1) authority under section 551 of the Companies Act to allot relevant securities up to the amount representing one-third of the Company’s then issued ordinary share capital (excluding treasury shares) (the “Allotment Authority”); and
- (2) authority under section 561(1) of the Companies Act to allot shares for cash in certain circumstances otherwise than pro rata to all shareholders (the “Pre-emption Authority”).

Both the Allotment Authority and the Pre-emption Authority are due to expire at the conclusion of this year’s Meeting and, in keeping with best practice, shareholders will continue to have the opportunity to vote on the renewal of these authorities each year so that the authorities may be up-to-date and continue to be of equal duration, giving the Company certainty and flexibility in its financing arrangements.

Under the Companies Act, the Directors require the authority of the Company’s shareholders to allot any unissued shares in the capital of the Company and, if passed, this resolution would enable the Directors to exercise their power to do so. The authority is limited to approximately 33.3% of the Company’s issued ordinary share capital.

Resolution 13 replaces all previous such authorities and would authorise the Directors to allot a maximum of £6,624,889 in nominal value, representing approximately 33.3% of the issued share capital of the Company excluding shares held in treasury.

The Company will consider the allotment of unissued shares to finance business opportunities and the Directors will act in the best interests of the Company and shareholders generally, in taking advantage of business opportunities as they arise and to manage the Company’s capital base more effectively.

The authority proposed in Resolution 13 will expire at the conclusion of the 2012 annual general meeting (or, if earlier, at the close of business on 14 September 2012) unless previously renewed, varied or revoked by the Company in general meeting.

Resolution 14 – Renewal of the Directors’ authority to disapply pre-emption rights

When shares are allotted pursuant to a general authority as provided in the Resolution 13, and subscribers are required to pay for them in cash, that allotment is subject to section 561 of the Companies Act, which requires new shares to be offered first to existing shareholders in proportion to their existing holdings.

This resolution asks shareholders to give the Directors authority to allot shares for cash without first offering them to existing shareholders in proportion to their existing shareholding. The authority would be limited to allotments or sales in connection with pre-emptive offers and offers to holders of other equity securities if required by the rights of those shares or as the Directors otherwise considers necessary, or otherwise up to an aggregate nominal value of £993,733, which represents approximately 5% of the present issued share capital of the Company.

The Directors have no immediate plans to make use of these authorities.

The authority contained in Resolution 14 will expire at the conclusion of the 2012 annual general meeting (or, if earlier, at the close of business on 14 September 2012).

The Company currently does not hold any treasury shares (as defined by section 724 of the Companies Act).

Resolution 15 – Calling a general meeting on 14 days’ notice

This resolution is being proposed as a special resolution to seek shareholder approval to enable the Company to call general meetings (other than annual general meetings) on 14 clear days’ notice. If this resolution is passed, the Company will have the ability to react quickly to time sensitive proposals and to other situations where it would otherwise be in the interests of shareholders as a whole to call a general meeting on 14 clear days’ notice. However, the Directors will assess in each situation whether the authority conferred by this resolution should be utilised or whether, in the circumstances, a notice period of 21 clear days would be more suitable. In the event a meeting is called on less than 21 clear days’ notice, the Company will make electronic voting available at that meeting.

This approval will be effective until the Company’s annual general meeting to be held in 2012, when it is intended that a similar resolution will be proposed to renew this authority.

appendix

Biographies of Directors standing for election and re-election.

MAO Tong (aged 53)

Non-executive Director

Mr Mao was appointed a Non-Executive Director on 30 November 2010. He is the Managing Partner of the Hong Kong office of Bryan Cave LLP, a law firm. Mr Mao has over 20 years' experience of advising Fortune 100 companies, major Chinese state and private enterprises, private equity funds, technology companies and Chinese banks and financial institutions. He has been involved in more than 100 Chinese/foreign joint ventures and foreign owned enterprises operating in China.

LIN Xizhong (aged 65)

Non-executive Director

Mr Lin was appointed a Non-executive Director on 30 November 2010. He has over 35 years' experience of working for state owned mining and natural resources business in China and is an experienced financier. He was former Senior Vice President of China Minmetals Corporation, Director of AXA AH Holdings and Vice Chairman of First Pacific Bank, Hong Kong. Mr Lin is now Director and head of Audit & Risk Management Commission of China National Building Materials Group directly under SARSAC of China; Vice Chairman of General Nice Development Ltd., a Hong Kong company and also the major shareholder of Abterra Ltd, a Singapore-listed company, in which Mr Lin is also the Executive Vice Chairman. In the 1990s, Mr Lin served as China's representative for the APEC Business Advisory Council (ABAC) for several years. He is currently a member of China's PECC (Pacific Economic Cooperation Council).

WANG Jinjun (aged 54)

Non-executive Director and Chairman of the Remuneration Committee

Mr Wang was appointed on 30 November 2003 and is Chairman of the Remuneration Committee. Mr Wang is based in Hong Kong and was Deputy Managing Director of Top Glory International Holdings Limited, a leading hotel management and real estate business which was listed on the Hong Kong Stock Exchange until September 2003, when it was privatised. He is also a director of China National Cereals, Oil and Foodstuffs Import & Export Corporation, The Gloria International Hotels Limited and has served as a senior official at China's Ministry of Foreign Trade.

Louisa HO (aged 46)

Non-executive Director and member of the Audit Committee

Ms Ho was formerly Finance Director and has been a Non-executive Director of Fortune Oil since 1 September 2006. Ms Ho joined Fortune Oil as Financial Controller in 1993 and was appointed as Deputy Chief Executive in August 2001 and became Finance Director in April 2004. Ms Ho is a certified public accountant of Hong Kong Institute of Certified Public Accountants (HKICPA) and a fellow member of Association of Chartered Certified Accountants (FCCA). She has an MSc in Data Processing from the University of Ulster and a B Soc Sc from the University of Hong Kong. Before joining Fortune Oil, she worked in a range of positions in controller and operations departments at Esso Hong Kong Limited. She is also working for the Harrow group of international schools.

Dennis CHIU (aged 52)

Non-executive Director and member of the Audit and Remuneration Committees

Mr Chiu has been a Director of Fortune Oil since August 1993. He is an Executive Director of Far East Holdings International Limited and Far East Consortium International Limited and a non-executive Director of Far East Hotels and Entertainment Limited in Hong Kong, Far East Group of companies is listed on the Hong Kong Stock Exchange Limited and is principally engaged in property development and hotel operations in China, Singapore and Malaysia. Mr Chiu received a BA degree from the University of Sussex.

Ian TAYLOR (aged 55)

Non-executive Director and member of the Audit and Remuneration Committees

Mr Taylor was an Executive Director of Fortune Oil between August 1993 and June 1996. He relinquished his executive role and became a Non-executive Director on 16 June 1996. Mr Taylor is President and Chief Executive of the Vitol Group of companies. Vitol is a leading international petroleum trading company. He was Managing Director of Vitol Asia Pte Limited between 1992 and 1994. He joined Vitol S.A. in 1985 from Shell where he held various positions in shipping, operations and trading. Mr Taylor received an MA degree in Politics, Philosophy and Economics from Oxford University in 1978.

QIAN Benyuan (aged 66)

Non-executive Chairman and member of the Remuneration Committee

Mr Qian, Non-executive Chairman since 1997, was President and CEO of China National Electronics Import and Export Corporation (CEIEC) between May 1995 and April 2005. He formally joined Fortune Oil PLC after retiring from CEIEC and continues to serve as Non-executive Chairman based in Beijing. Between 1996 and 2006, Mr Qian was also Chairman of China Hewlett-Packard Co., Ltd, and between 2004 and 2007 he was a Director of Shenzhen Development Bank. Until 2009, he was a Director of the International Chamber of Commerce, China, a Committee Member of the China Council for Promotion of International Trade (CCPIT). He is currently a Vice-Chairman of China Association of Energy, a Vice-Chairman of the Coal Bed Methane Industry Association of Shanxi Province, China, a Director of China Society of State-owned Assets Administration and a Director of China Environment Culture Promotion Association. His hard work and exceptional contribution in China earned him a number of honorary titles.

ZHI Yulin (aged 45)

Non-executive Director

Mr Zhi has been a Non-executive Director since November 2000. He graduated from Beijing Institute of Technology in 1985, Nanjing Institute of Technology in 1987 and received an EMBA at China Europe International Business School in 2000. He joined NORINCO in 1987 and has held various positions since then. He is currently the Vice President of NORINCO.

