

**MATERIAL EVENT NOTIFICATION
(ALTERNATE FORMAT, EQUIVALENT TO 8k FILING)**

COMPANY / issuer: SINO AMERICAN OIL COMPANY
5190 NEIL ROAD SUITE 430 RENO, NV, 89502
866-261-8853

Trading symbol: OILY

**SUBJECT: CHANGE IN MANAGEMENT, APPOINTMENT OF
DIRECTOR, RESIGNATION OF DIRECTOR**

DATE: DECEMBER 18 2016

INFORMATION:

THE COMPANY HAS COMMUNICATED THAT THE APPOINTMENT OF RONALD HUGHES BEING ITS SOLE DIRECTOR APPROXIMATELY 5 TO 6 YEARS AGO.

THE COMPANY HAS ENLISTED THE SERVICES OF RONALD HUGHES TO PERFORM THE SURVEYING AND MANAGEMENT OF THE COMPANY'S FLAGSHIP PROJECT, QUEENSLAND COALBED METHANE AND SHALE DEPOSIT EXPLORATION, FROM 2011 TO PRESENT.

RONALD HUGHES CALLS TO ORDER A SPECIAL GENERAL MEETING AMONG THE BOARD OF DIRECTORS AND THIRD PARTY RELATED AFFILIATES AND ACCREDITED INVESTORS, ON DECEMBER 19TH 2016.

THE NATURE OF BUSINESS TO BE DISCUSSED ON DECEMBER 19TH 2016 SHALL BE AS FOLLOWS:

- A) THE FUTURE GOALS AND ADMINISTRATION OF THE COMPANY
- B) THE RETIREMENT OF THE FLAGSHIP PROJECT, QUEENSLAND COALBED METHAN AND SHALE DEPOSIT EXPLORATION

- C) THE PROJECT PLAN OF THE 2016 ASSETS/ EQUITY, BEING THE PERU ANTHRACITE COAL MINE COMMON SHARES AND PROMISSORY NOTE
- D) THE APPOINTMENT OF ANY NEW BOARD OF DIRECTORS THAT MAKES SENSE FOR THE VIABILITY OF THE ONGOING CONCERN.

WE ARE NOT ASKING FOR A VOTE, OR CALLING A GENERAL INVESTOR MEETING.

THIS NOTIFICATION IS A MATERIAL EVENT AS IT PERTAINS TO POTENTIAL APPOINTMENTS OF DIRECTORS, AND / OR ADDITIONS TO THE BUSINESS DIRECTION.

THE FOLLOWING IS A HISTORICAL REFERENCE TO THE COMPANY EVENTS THAT RELATE TO THE SPECIAL MEETING OF DECEMBER 19TH 2016:

- A) 1 YEAR AGO ON SEPTEMBER 2015 THAT IT MUST EXPAND ITS SCOPE OF OPERATIONS AND EXPLORATION AND ACCEPT TENDERS AND OFFERS AND VIABLE JOINT VENTURES TO MAINTAIN THE COMPANY'S ON-GOING CONCERN STATUS.
- B) IN THE SAME MONTH OF SEPTEMBER 2015, A THIRD PARTY MANAGEMENT FIRM HAS ENTERED AN ARRANGEMENT WITH THE COMPANY, TO PROVIDE ITS OWN EQUITY TO ADD TO THE EQUITY OF THE COMPANY'S ASSETS. THE EQUITY IS OF A HYDROCARBON DEPOSIT PROJECT IN PERU, CALLED PERCANA SAC.
- C) THE THIRD PARTY IS NAMED RICHARD TANG, WHO IS ENGAGING WITH THE COMPANY, TO BRING HIS EQUITY OF PERCANA SAC INTO THE ASSETS OF SINO AMERICAN OIL. RICHARD TANG IS ALSO BRINGING FORTH A PROMISSORY NOTE OF AIM EXPLORATION, A PUBLICLY TRADED COMPANY. BOTH UNIQUE ASSETS HAVE BEEN BOOKED AS ASSETS AND ADDITIONAL-PAID IN CAPITAL, IN THE FISCAL YEAR END 2016 ANNUAL REPORT, ISSUED ON OCTOBER 1ST 2016.

PERCANA SAC IS A ANTHRACITE COAL MINE IN PERU. FURTHER
EXHIBITS OF THE SURVEY OF THE LAND AND THE AGREEMENT

- END OF MATERIAL EVENT NOTIFICATION FOR DECEMBER 18TH
2016