

**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 20 2016

INFORMATION:

THE COMPANY ANNOUNCES THAT RONALD HUGHES HAS DECIDED TO STEP DOWN FROM ALL DIRECTING AND OFFICER POSITIONS OF SINO AMERICAN OIL COMPANY. A SPECIAL BOARD OF DIRECTORS MEETING WAS HELD ON DECEMBER 19TH 2016 AND IT WAS DISCUSSED THAT THE COMPANY'S PROJECT WHICH NEEDED TO ENLIST THE SERVICES OF RONALD HUGHES, HAS COME TO A CONCLUSION.

RONALD HUGHES HAS BEEN THE SOLE DIRECTOR OF THE COMPANY FOR FIVE YEARS, AND HAS BEEN STEADFAST IN PROGRESSING THE SURVEYING OF THE QUEENSLAND PROJECT.

THE NATURE OF BUSINESS DISCUSSED ON DECEMBER 19TH 2016 WERE THESE ITEMS:

- 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.

IT HAS BEEN DECIDED AND EFFECTUATED THAT RICHARD TANG, ALREADY AN ACCREDITED INVESTOR OF THE COMPANY, SHALL ASSUME THE ROLE OF SOLE DIRECTOR OF THE COMPANY, AND WILL STRIVE TO UPHOLD THE GOOD STANDING AND ON-GOING CONCERN OF THE COMPANY.

EXHIBITS OF THE SPECIAL MEETING AND THE APPOINTMENT AND RESIGNATION OF THE BOARD OF DIRECTORS WILL BE UPLOADED IN A SUPPLEMENTARY ELECTRONIC SUBMISSION.

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

- END OF MATERIAL EVENT NOTIFICATION FOR DECEMBER 20TH 2016