

CHINA NORTH EAST PETROLEUM HOLDINGS LTD  
Form 8-K  
November 23, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported): May 18, 2005

**CHINA NORTH EAST PETROLEUM HOLDINGS LIMITED**

(Exact name of registrant as specified in charter)

**Nevada**  
(State or other jurisdiction of  
incorporation)

**000-49846**  
(Commission file number)

**87-0638750**  
(I.R.S. Employer Identification  
Number)

**20337 Rimview Place**  
**Walnut, California 91789**  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(909) 468-2840**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 4.02(a) . Non-Reliance on Previously Issued Financial Statements.**

On May 18, 2005, the Board of Directors determined that the Company should restate its financial statements and other financial information for its fiscal quarters ended June 30, 2004 and September 30, 2004. The

restatement is necessary because the Board of Directors determined that the Company's balance sheet and statement of operations for such periods inappropriately characterized certain items, and that the Company's financial statements contained material errors. Accordingly, the previously issued financial statements for such quarterly periods in fiscal 2004 should no longer be relied upon.

In March 2005, the Company engaged a new independent registered public accounting firm to audit the Company's financial information for the fiscal year ended December 31, 2004. In the course of that audit, the Company became aware of certain material errors in the aforementioned quarterly reports. The errors were identified and the Company's subsequently filed Annual Report on Form 10-KSB for the year ended December 31, 2004 filed with the Securities and Exchange Commission on May 18, 2005 and the Company's Quarterly Report on Form 10-QSB for the quarter ended June 30, 2005 filed with the Securities and Exchange Commission on August 15, 2005 reflect the corrected financial information for the relevant periods.

The Board of Directors and senior management of the Company have discussed the matters disclosed in this report with the Company's independent registered public accounting firm.

The Company has restated its financials for each of the quarters ended June 30, 2004 and September 30, 2004. In connection with the restatement, the Company has filed with the Securities and Exchange Commission an amendment to its Quarterly Reports on Form 10-QSB/A for the quarters ended June 30, 2004 and September 30, 2004.

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### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: November 22, 2005

CHINA NORTH EAST PETROLEUM HOLDINGS  
LIMITED

By: /s/ Wang, Hong Jun  
President and Acting Principal Accounting Officer

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ment Canada Limited BlackRock Investment Management (Australia) Limited \*Entity beneficially owns 5% or greater of the outstanding shares of the security class being reported on this Schedule 13G. Exhibit B POWER OF ATTORNEY The undersigned, BLACKROCK, INC., a corporation duly organized under the laws of the State of Delaware, United States (the "Company"), does hereby make, constitute and appoint each of Christopher Meade, Daniel Waltcher, Una Neary, Richard Cundiff, Charles Park, Enda McMahon, Arlene Klein, Con Tzatzakis, Karen Clark, David Maryles, Daniel Ronnen, John Stelley, Daniel Riemer, Elizabeth Kogut, Maureen Gleeson, Daniel Kalish and Spencer Fleming acting severally, as its true and lawful attorneys-in-fact, for the purpose of, from time to time, executing in its name and on its behalf, whether the Company individually or as representative of others, any and all documents, is acting certificates, instruments, statements, other filings and amendments to the foregoing (collectively, "documents") determined by such person to be necessary or appropriate to comply with ownership or control-person reporting requirements imposed by any United States or non-United States governmental or regulatory authority, including without limitation Forms 3, 4, 5, 13D, 13F, 13G and 13H and any amendments to any of the Foregoing as may be required to be filed with the Securities and Exchange Commission, and delivering, furnishing or filing any such documents with the appropriate governmental, regulatory authority or other person, and giving and granting to each such attorney-in-fact power and authority to act in the premises as fully and to all intents and purposes as the Company might or could do if personally present by one of its authorized signatories, hereby ratifying and confirming all that said attorney-in-fact shall lawfully do or cause to be done by virtue hereof. Any such determination by an attorney-in-fact named herein shall be conclusively evidenced by such person's execution, delivery, furnishing or filing of the applicable document. This power of attorney shall expressly revoke the power of

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attorney dated 8th day of December, 2015 in respect of the subject matter hereof, shall be valid from the date hereof and shall remain in full force and effect until either revoked in writing by the Company, or, in respect of any attorney-in-fact named herein, until such person ceases to be an employee of the Company or one of its affiliates. IN WITNESS WHEREOF, the undersigned has caused this power of attorney to be executed as of this 2nd day of January, 2019. BLACKROCK, INC. By: /s/ Daniel Waltcher Name: Daniel Waltcher Title: Deputy General Counsel