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NEW ENVIRONMENTAL ENERGY HOLDINGS LIMITED

新環保能源控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 03989)

ANNOUNCEMENT

The board of directors (the “**Board**”) of New Environmental Energy Holdings Limited (the “**Company**”) announces that Capital Solid Green Energy Investment Limited, a wholly owned subsidiary of the Company proposes to acquire the Huizhou City Solid Waste Incineration Power Generation Project (the “**Project**”), such proposed acquisition was preliminarily acknowledged by the Board. However, the formal acquisition terms can only be concluded after the Board’s further approval provide that the Company has completed the prerequisites (including but not limit to the completion of due diligence investigations and assessments) and the results of which is satisfactory.

A further announcement will be published if there is further information in relation to the acquisition of the Project available.

Investors should be noted that this announcement is published as a voluntary disclosure to allow the public to acknowledge the latest development of the Company.

By order of the Board of
New Environmental Energy Holdings Limited
Yu Chang Jian
Chairman

Hong Kong, 2 April 2013

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Yu Chang Jian, Mr. Cao Guo Xian, Mr. Liu Xiao Guang, Mr. Marcello Appella, Mr. Tang Zhi Bin and Mr. Xue Huixuan; one non-executive director, namely Mr. Lim Jui Kian; one alternate non-executive director, namely Mr. Cai Qiao Herman (alternate director to Mr. Lim Jui Kian) and four independent non-executive directors, namely Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen, Mr. Li Baochun and Ms. Chan Yee Wah, Eva.