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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND ALTERNATE NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of New Environmental Energy Holdings Limited (the “**Company**”) wishes to announce that Mr. Lim Jui Kian (“**Mr. Lim**”) has tendered his resignation as a non-executive director and the member of audit committee of the Company with effect from 2 September 2013 so as to pursue his other career development. As a result of the resignation of Mr. Lim, Mr. Cai Qiao Herman (“**Mr. Cai**”), the alternate director of Mr. Lim will cease to be an alternate non-executive director of the Company with effect from 2 September 2013.

Both Mr. Lim and Mr. Cai have confirmed to the Board that there is no disagreement between them and the Board and that there is no other matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lim and Mr. Cai for their valuable contribution to the Company during their tenure of office.

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

Hong Kong, 2 September 2013

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yu Chang Jian, Mr. Cao Guo Xian, Mr. Liu Xiao Guang and Mr. Xue Huixuan; 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.