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CAPITAL ENVIRONMENT HOLDINGS LIMITED

首創環境控股有限公司

(FORMERLY KNOWN AS

NEW ENVIRONMENTAL ENERGY HOLDINGS LIMITED

新環保能源控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3989)

Notification of Board Meeting

The board of directors (the “Board”) of Capital Environment Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held at Unit 1613-1618, 16/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Monday, 16 March 2014 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation of final dividend, if any.

By order of the Board of
Capital Environment Holdings Limited
Yu Changjian
Chairman

Hong Kong, 4 March 2015

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yu Changjian, Mr. Cao Guoxian, Mr. Liu Xiaoguang and Mr. Shen Jianping, and three independent non-executive directors, namely Mr. Pao Ping Wing, Mr. Cheng Kai Tai, Allen and Ms. Chan Yee Wah, Eva.