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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)

**CLARIFICATION OF
THE DATE OF BOARD MEETING**

Reference is made to the announcement of Capital Environment Holdings Limited (the “**Company**”) dated 4 March 2015 in relation to notification of a meeting of the board of directors of the Company (the “**Board Meeting**”). The Company would like to clarify that the date of the Board Meeting should be Monday, 16 March 2015.

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

Hong Kong, 5 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.