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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)

### **Suspension of Trading**

At the request of New Environmental Energy Holdings Limited, trading in its shares has been suspended with effect from 9:30 a.m. on 2 December 2010 pending the release of an announcement in relation to a possible placing of shares under specific mandate, which is considered to be price sensitive.

By order of the Board of  
**New Environmental Energy Holdings Limited**  
**Wong Bing Ni**  
*Company Secretary*

Hong Kong, 2 December 2010

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Ngok Yan Yu, Mr. Marcello Appella, Mr. Chan Tak Yan, Mr. Ng Cheuk Fan, Keith and Ms. Yu Sau Lai; 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. Lo Ming Chi, Charles, Mr. Pao Ping Wing, Mr. Kwan Hung Sang, Francis and Mr. Cheng Kai Tai, Allen.*