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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)

### **Notification of Board Meeting**

The board of directors (the “Board”) of New Environmental Energy Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held at Room 302B, 3/F., New World Tower 1, 16-18 Queen’s Road Central, Hong Kong on Thursday, 31 March 2011 at 10:30 a.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and considering the recommendation of final dividend, if any.

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

Hong Kong, 21 March 2011

*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.*