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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)*

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of New Environmental Energy Holdings Limited (the “**Company**”) dated 27 May 2011 (the “**Announcement**”) in relation to the changes of chairman, executive directors, authorized representative, and member of each of the remuneration committee and nomination committee. Terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company would like to clarify that the reason for the resignation of Mr. Ngok Yan Yu is that he would like to pursue other personal development and business opportunities, and the reason for the resignation of each of Mr. Ng Cheuk Fan, Keith and Ms. Yu Sau Lai is that he/she would like to concentrate on his/her other career commitments.

By order of the Board of  
**New Environmental Energy Holdings Limited**  
**Chan Tak Yan**  
*Executive Director*

Hong Kong, 30 May 2011

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yu Chang Jian, Mr. Marcello Appella, Mr. Chan Tak Yan, Mr. Liu Xiao Guang and Mr. Tang Zhi Bin; 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.*