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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 List of Directors and their Role and Function of New Environmental Energy Holdings Limited (the “**Company**”) announced today (the “**List**”). The Company would like to clarify that the List should be as follows:

### **List of Directors and their Role and Function**

The members of the board of directors (“Board”) of New Environmental Energy Holdings Limited are set out below.

#### **Executive Directors**

Mr. YU Chang Jian (Chairman)  
Mr. CAO Guo Xian (Chief Executive Officer)  
Mr. LIU Xiao Guang  
Mr. Marcello APPELLA  
Mr. TANG Zhi Bin  
Mr. XUE Huixuan

#### **Non-executive Directors**

Mr. LIM Jui Kian  
Mr. CAI Qiao Herman (alternate Director to Mr. Lim Jui Kian)

#### **Independent Non-executive Directors**

Mr. PAO Ping Wing  
Mr. CHENG Kai Tai, Allen  
Mr. LI Baochun  
Ms. CHAN Yee Wah, Eva

There are three Board committees. The membership information of each committee is set out below.

**Audit Committee**

Ms. CHAN Yee Wah, Eva (Chairman)  
Mr. PAO Ping Wing  
Mr. CHENG Kai Tai, Allen  
Mr. LIM Jui Kian

**Nomination Committee**

Mr. YU Chang Jian (Chairman)  
Mr. PAO Ping Wing  
Mr. CHENG Kai Tai, Allen  
Ms. CHAN Yee Wah, Eva

**Remuneration Committee**

Mr. PAO Ping Wing (Chairman)  
Mr. CHENG Kai Tai, Allen  
Mr. YU Chang Jian

Details of the change of the Board and Board Committees were disclosed in the announcement of the Company dated 29 June 2012.

By order of the Board of  
New Environmental Energy Holdings Limited  
Yu Chang Jian  
Chairman

Hong Kong, 9 July 2012

*As at the date of this announcement, the Board comprises six executive directors; namely, Mr. Yu Chang Jian, Mr. Cao Guo Xian, Mr. Liu Xiao Guang, Mr. Marcello Appella, Mr. Tang Zhi Bin and Mr. Xue Huixuan; 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. Pao Ping Wing, Mr. Cheng Kai Tai, Allen, Mr. Li Baochun and Ms. Chan Yee Wah, Eva.*