

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)

## **ANNOUNCEMENT**

New Environmental Energy Holdings Limited (the “**Company**”) announces that a wholly owned subsidiary of the Company, Yangzhou Biomax Environmental Development Limited (“**Yangzhou Biomax**”) had submitted its bid proposal in respect of the waste treatment project of Xingtai, Hebei Province, China (“**the Project**”). On 24 July 2012, after comprehensive evaluation, Yangzhou Biomax got the highest marks among various bid proposals for the Project. The evaluation result has been announced on the website of project tendering of Hebei Province, the public notice period is twenty days. If there is no objection, a notice of successful tender will be issued formally after the public notice period. The waste treatment capacity of the Project is initially designed to be about 230 tons per day, and it is intended to be expanded. After expansion, the waste treatment capacity shall be about 1,030 tons per day.

A further announcement will be published if there is further information available after the Company has obtained the notice of successful tender.

Investors should be noted that this announcement is published as a voluntary disclosure to allow the public to acknowledge the latest development of the Company.

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

Hong Kong, 25 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.*