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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 Unit 1613-1618, 16/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Tuesday, 26 March 2013 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the recommendation of final dividend, if any.

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

Hong Kong, 12 March 2013

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.