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## **NEW ENVIRONMENTAL ENERGY HOLDINGS LIMITED**

### **新環保能源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3989)**

### **ADJOURNMENT OF EGM**

The Board announces that at the EGM held today, an ordinary resolution was proposed and duly passed to adjourn the EGM to a date to be determined.

Reference is made to the announcement (“**Announcement**”) of New Environmental Energy Holdings Limited (“**Company**”) dated 6 May 2013 regarding the proposed adjournment of the EGM scheduled to be held at 11:00 a.m. on 7 May 2013.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In light of the reasons set forth in the Announcement, at the EGM held today in which a quorum was present, without submitting any of the resolutions set forth in the Notice dated 19 April 2013 for voting, the chairman of the EGM, with the approval of a majority of the Shareholders who were present (whether in person, by proxy or by duly authorised corporate representative) and voted by show of hands, adjourned the EGM to a time, date and place until further notice (the “**Adjournment Resolution**”).

Pursuant to Rule 13.39(4) of the Listing Rules, voting of the Adjournment Resolution was taken by show of hands. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the Company had 1,862,257,039 Shares in issue. The total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution at the EGM was 1,544,610,039, representing 82.9% of the issued share capital of the Company as at the date of the EGM. The Underwriter, Waste Resources G.P. Limited, their respective associates and parties acting in concert with any of them, who were required to abstain from voting on the original resolutions proposed in the Notice, shall vote in favour of the Adjournment Resolution at the EGM. As at the date of the EGM, the Underwriter and parties acting in concert with it controlled the voting rights in respect of 308,306,000 Shares and Waste Resources G.P. Limited and parties acting in concert with it controlled the voting rights in respect of 9,341,000 Shares. None of the aforesaid parties was present (whether in person, by proxy or by duly authorised corporate representative) at the EGM. No Shareholder was required to attend and vote only against the Adjournment Resolution at the EGM.

A revised notice of the adjourned EGM to inform Shareholders of the time, date and place for holding the adjourned EGM and the revised proxy form to Shareholders to be used in the adjourned EGM will also be despatched to Shareholders in due course.

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

Hong Kong, 7 May 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.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any such statement contained in this announcement misleading.*