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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)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of New Environmental Energy Holdings Limited (the “**Company**”) wishes to announce that Mr. Marcello Appella (“**Mr. Appella**”) has tendered his resignation as executive director of the Company with effect from 6 June 2013 so as to pursue his other career development.

Mr. Appella has confirmed to the Board that there is no disagreement between him and the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Appella for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 6 June 2013

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yu Chang Jian, Mr. Cao Guo Xian, Mr. Liu Xiao Guang, 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.*