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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2013 AND RETIREMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that all the ordinary resolutions as set out in the notice convening the AGM was duly passed by way of poll at the AGM.

The Board announces that Mr. Tang Zhi Bin has retired as an executive Director of the Company at the conclusion of the AGM.

Reference is made to the circular (the “**Circular**”) of New Environmental Energy Holdings Limited (the “**Company**”) incorporating, among others, a notice of annual general meeting (the “**AGM**”) dated 28 May 2013. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company is pleased to announce that at the AGM of the Company held on 27 June 2013, all the proposed resolutions as set out in the notice of AGM dated 28 May 2013 were duly passed by the Shareholders by way of poll.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

| Ordinary resolutions proposed at the AGM | | Number of votes cast for and against the resolutions and their approximate percentage of total number of votes cast | | Total number of votes cast |
|--|--|---|----------------------|----------------------------|
| | | FOR | AGAINST | |
| 1. | To receive and consider the audited financial statements, the report of the directors and the report of auditors of the Company for the year ended 31 December 2012. | 863,352,000 (99.87%) | 1,088,000 (0.13%) | 864,440,000 |
| 2. | (i) To re-elect Mr. Liu Xiao Guang as executive Director; | 863,352,000 (99.87%) | 1,088,000 (0.13%) | 864,440,000 |
| | (ii) To re-elect Mr. Xue Huixuan as executive Director; | 863,352,000 (99.87%) | 1,088,000 (0.13%) | 864,440,000 |
| | (iii) To re-elect Mr. Cheng Kai Tai, Allen as independent non-executive Director; | 863,352,000 (99.87%) | 1,088,000 (0.13%) | 864,440,000 |
| | (iv) To re-elect Mr. Li Baochun as independent non-executive Director; | 863,352,000 (99.87%) | 1,088,000 (0.13%) | 864,440,000 |
| | (v) To re-elect Ms. Chan Yee Wah, Eva as independent non-executive Director; and | 863,352,000 (99.87%) | 1,088,000 (0.13%) | 864,440,000 |
| | (vi) To authorise the Board to fix the remuneration of the Directors. | 863,352,000 (99.87%) | 1,088,000 (0.13%) | 864,440,000 |
| 3. | To re-appoint Messrs. Deloitte Touche Tohmatsu as the Company's auditors and authorise the Board to fix their remuneration. | 863,352,000 (99.87%) | 1,088,000 (0.13%) | 864,440,000 |
| 4. | Ordinary resolution in item 4 of the notice of the Meeting (to grant a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital). | 863,352,000 (99.87%) | 1,088,000 (0.13%) | 864,440,000 |
| 5. | Ordinary resolution in item 5 of the notice of the Meeting (to grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital). | 863,352,000 (99.87%) | 1,088,000 (0.13%) | 864,440,000 |
| 6. | Ordinary resolution in item 6 of the notice of the Meeting (to extend the general mandate to the Directors to issue additional shares under resolution 4 above of the aggregate nominal amount of shares repurchased by the Company under the general mandate to the Directors to repurchase shares under resolution 5 above). | 863,352,000 (99.87%) | 1,088,000 (0.13%) | 864,440,000 |

As more than 50% votes were casted in favour of the above resolutions, all the proposed resolutions were duly passed at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,862,257,039, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was entitled to attend and vote only against any of the resolutions at the AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

As stated in the Circular, the Board wishes to announce that Mr. Tang Zhi Bin (“**Mr. Tang**”) has retired by rotation as an executive Director of the Company at the conclusion of the AGM and did not seek for re-election at the AGM.

The Board is not aware of any disagreement between Mr. Tang and the Board, and that there is no matter in relation to Mr. Tang’s retirement 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. Tang 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, 27 June 2013

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