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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)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement issued by New Environmental Energy Holdings Limited (the “**Company**”) on 16 October 2013 in respect of the Financial Assistance (the “**Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise.

The board of directors of the Company (the “**Board**”) wishes to bring to the Shareholders’ attention that the pledge of equity interest in 都勻市科林環保有限公司 (Duyun Kelin Environment Company Limited\*) by the Company as part of the security of the Loan should be 91.75% instead of 90%.

Save as above, no change has been made to the information contained in the Announcement.

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

Hong Kong, 24 October 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 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.*

*\*For identification purpose only*