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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 EXTRAORDINARY GENERAL MEETING HELD ON 3 DECEMBER 2013**

The Board is pleased to announce that the ordinary resolution as set out in the notice of EGM dated 1 November 2013 were duly passed by way of poll at the EGM held on 3 December 2013. The Loan Agreement and the Share Pledge Agreement have become unconditional and effective on the date of this announcement.

Reference is made to the circular (the “**Circular**”) of New Environmental Energy Holdings Limited (the “**Company**”) incorporating, among others, a notice of extraordinary general meeting (the “**EGM**”) dated 1 November 2013 in relation to the connected transaction in relation to the Loan Agreement and the Share Pledge Agreement. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the EGM held on 3 December 2013, the proposed ordinary resolution as set out in the notice of EGM dated 1 November 2013 was duly passed by the Independent Shareholders by way of poll.

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

Ordinary resolution proposed at the EGM	Number of Shares (Approximate %)	
	FOR	AGAINST
1. To approve, confirm and ratify the Loan Agreement, the Share Pledge Agreement and the transactions contemplated thereunder.	778,682,000 (99.67%)	2,610,000 (0.33%)

As more than 50% votes were casted in favour of the above resolution, the proposed resolution was duly passed at the EGM.

As at the date of the EGM, the Company had 4,655,642,596 Shares in issue. Beijing Capital (HK) and its associate, BC Water Investments Co., Ltd. were respectively interested in 2,243,056,218 Shares and 23,210,000 Shares, and abstained from voting to approve the above resolution at the EGM. As a result, Shareholders holding a total of 2,389,376,378 Shares were entitled to attend and vote for or against the above resolution. No Shareholder was entitled to attend and vote only against the resolution at the EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favor of the resolution proposed at the EGM.

The Board further announces that the Loan Agreement and the Share Pledge Agreement have become unconditional and effective on the date of this announcement.

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

Hong Kong, 3 December 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.*