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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 23 DECEMBER 2013**

The Board is pleased to announce that the ordinary resolution as set out in the notice of EGM dated 7 December 2013 was duly passed by way of poll at the EGM held on 23 December 2013.

Reference is made to the circular (the “**Circular**”) of New Environmental Energy Holdings Limited (the “**Company**”) dated 7 December 2013 incorporating, among others, a notice of extraordinary general meeting (the “**EGM**”) in relation to the acquisition of 97.85% interest of 惠州廣惠能源有限公司 (Huizhou Guanghui Energy Company Limited\*). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 23 December 2013, the proposed ordinary resolution as set out in the notice of EGM dated 7 December 2013 was 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 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 Acquisition Agreement and the transactions contemplated thereunder.	2,963,898,218 (100%)	0 (0%)

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 which was the total number of Shares entitling Shareholders to attend and vote for or against the above resolution. No Shareholder was required to abstain from voting on the resolution proposed at the EGM. No Shareholder was entitled to attend and vote only against the resolution proposed 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.

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

Hong Kong, 23 December 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. Xue Huixuan and Mr. Shen Jianping; 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 purposes only*