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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)

## **Appointment of Executive Director**

The board of directors (the “**Board**”) of New Environmental Energy Holdings Limited (the “**Company**”) is pleased to announce that Mr. Shen Jianping has been appointed as an executive director of the Company with effect from 23 December 2013.

Mr. Shen Jianping (“**Mr. Shen**”), aged 56, holder of a Master Degree. Mr. Shen was the general manager officer of Beijing Capital Group Co., Ltd.. Currently, he is serving as a director of Beijing Capital Group Co., Ltd., a non-executive director of Beijing Capital Land Ltd. (which is a company listed on The Stock Exchange of Hong Kong Limited) and the vice chairman of China Digital Culture Group Co., Ltd.. Prior to his appointment with Beijing Capital Group Co., Ltd.. Mr. Shen taught at Peking University, and successively served as lecturer, ex-officio, secretary, officer of the Political Department of Foreign Students School and political commissar of doctoral student force for PLA National Defense University, during the same period, Mr. Shen also served as the peacekeeping military observer of United Nations Advance Mission in Cambodia, and the deputy national defense military officer of Chinese Embassy in Iraq.

Mr. Shen has not been appointed for a specific term. He will hold office until the next annual general meeting of the Company. His appointment is subject to retirement by rotation and/or re-election in accordance with the articles of association of the Company.

Mr. Shen does not receive any remuneration currently, the Board may fix his remuneration package with reference to his duties and responsibilities and the performance of the Company whenever the Board considers as appropriate and necessary.

As at the date of this announcement, save as disclosed above, Mr. Shen confirmed that:

- (a) he has not held any directorship in other listed public companies in the last three years preceding the date of this announcement;
- (b) he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company;
- (c) he does not have any interest in the shares or underlying shares of the Company, which is required to be disclosed under Part XV of the Securities and Futures Ordinance;
- (d) there is no other information relating to his appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange; and
- (e) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Shen for joining the Company.

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.*