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CAPITAL ENVIRONMENT HOLDINGS LIMITED
首創環境控股有限公司
(FORMERLY KNOWN AS
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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 8 May 2014, which certified that the change of name of the Company from “New Environmental Energy Holdings Limited” to “Capital Environment Holdings Limited” was registered and the new Chinese name “首創環境控股有限公司” was adopted with the Registrar of Companies in the Cayman Islands on 8 May 2014. The change of name of the Company took effect on 8 May 2014. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 22 May 2014 confirming the registration of the new English name “Capital Environment Holdings Limited” and the new Chinese name “首創環境控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new English stock short name “CAPITAL ENV” and Chinese stock short name “首創環境” with effect from 9:00 a.m. on 30 May 2014. The stock code of the Company will remain unchanged.

SHARE CERTIFICATES

The existing share certificates of the Company shall continue to be evidence of title and valid for trading, settlement, delivery and registration purpose. There will not be any arrangement for exchange of the existing share certificates.

CHANGE OF WEBSITE OF THE COMPANY

The Board also announces that the website of the Company has been changed from “www.neeh.com.hk” to www.cehl.com.hk” with effect from 26 May 2014.

CHANGE OF COMPANY NAME

Reference is made to the announcement of New Environmental Energy Holdings Limited (the “**Company**”) dated 12 March 2014 and the circular of the Company dated 1 April 2014 (the “**Circular**”) regarding the proposed change of company name.

Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the special resolution in relation to the proposed change of name of the Company was duly passed by the Shareholders at the AGM held on 7 May 2014. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 8 May 2014, which certified that the change of name of the Company from “New Environmental Energy Holdings Limited” to “Capital Environment Holdings Limited” was registered and the new Chinese name “首創環境控股有限公司” was adopted with the Registrar of Companies in the Cayman Islands on 8 May 2014 to replace the existing Chinese name “新環保能源控股有限公司”. The change of name of the Company took effect on 8 May 2014. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 22 May 2014 confirming the registration of the new English name “Capital Environment Holdings Limited” and the new Chinese name “首創環境控股有限公司” in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new English stock short name “CAPITAL ENV” and Chinese stock short name “首創環境” with effect from 9:00 a.m. on 30 May 2014. The stock code of the Company will remain unchanged.

SHARE CERTIFICATES

The change of name of the Company will not affect any of the rights of the Shareholders of the Company. Any issue of new share certificates of the Company will be in the new name of the Company. All existing share certificates in issue bearing the previous name of the Company will continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates as a result of the change of Company name.

CHANGE OF WEBSITE OF THE COMPANY

The Board also announces that the website of the Company has been changed from “www.neeh.com.hk” to “www.cehl.com.hk” with effect from 26 May 2014.

By order of the Board
Capital Environment Holdings Limited
Yu Changjian
Chairman

Hong Kong, 27 May 2014

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yu Changjian, Mr. Cao Guoxian, Mr. Liu Xiaoguang, 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.