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NEW ENVIRONMENTAL ENERGY HOLDINGS LIMITED

新環保能源控股有限公司

**(FORMERLY KNOWN AS
HEMBLY INTERNATIONAL HOLDINGS LIMITED**

恒寶利國際控股有限公司)

(Incorporated in the 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 received by the Company on 10 March 2010, which certified that the change of name of the Company from “Hembly International Holdings Limited” to “New Environmental Energy Holdings Limited” was registered and the new Chinese name “新環保能源控股有限公司” was adopted with the Registrar of Companies in the Cayman Islands on 3 March 2010. The change of name of the Company took effect on 3 March 2010. The Certificate of Registration of Change of Corporate Name of non-Hong Kong Company was issued by Registrar of Companies in Hong Kong on 26 March 2010 confirming the registration of the new English name “New Environmental Energy Holdings Limited” and the new Chinese name “新環保能源控股有限公司” in Hong Kong under Part XI of the Companies Ordinance.

CHANGE OF STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new English stock short name of “New Env Energy” and Chinese stock short name “新環保能源” with effect from 9:30 a.m. on 19 April 2010. 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 purposes. There will not be any arrangement for exchange of the existing share certificates.

CHANGE OF COMPANY NAME

Reference is made to the announcement of Hembly International Holdings Limited (the “**Company**”) dated 6 January 2010 and the circular of the Company dated 8 February 2010 (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 Company name was duly passed by the Shareholders at the EGM held on 3 March 2010. The Certificate of Incorporation on Change of Name was received by the Company on 10 March 2010, which certified that the change of name of the Company from “Hembly International Holdings Limited” to “New Environmental Energy Holdings Limited” was registered and the new Chinese name “新環保能源控股有限公司” was adopted with the Registrar of Companies in the Cayman Islands on 3 March 2010. The change of name of the Company took effect on 3 March 2010. The Certificate of Registration of Change of Corporate Name of non-Hong Kong Company was issued by Registrar of Companies in Hong Kong on 26 March 2010 confirming the registration of the new English name “New Environmental Energy Holdings Limited” and the new Chinese name “新環保能源控股有限公司” in Hong Kong under Part XI of Companies Ordinance.

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SHARE CERTIFICATES

The change of Company name will not affect any of the rights of the Shareholders of the Company. Any new share certificates of the Company will be issued in the new English and Chinese names of the Company from 19 April 2010 onwards. 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.

By order of the Board
New Environmental Energy Holdings Limited
Ngok Yan Yu
Chairman

Hong Kong, 13 April 2010

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Ngok Yan Yu, Mr. Marcello Appella and Mr. Chan Tak Yan; two non-executive directors, namely Mr. Ho Gilbert Chi Hang and Mr. Mok Chung Kwan, Stephen and four independent non-executive directors, namely Mr. Lo Ming Chi, Charles, Mr. Pao Ping Wing, Mr. Kwan Hung Sang, Francis and Mr. Cheng Kai Tai, Allen.