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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of New Environmental Energy Holdings Limited (the “**Company**”) of today in relation to the suspension of trading in its shares. The Company would like to clarify that the suspension of trading in its shares should be revised to be effective from 9:00 a.m. on 30 March 2011.

By order of the Board of
New Environmental Energy Holdings Limited
Wong Bing Ni
Company Secretary

Hong Kong, 30 March 2011

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Ngok Yan Yu, Mr. Marcello Appella, Mr. Chan Tak Yan, Mr. Ng Cheuk Fan, Keith and Ms. Yu Sau Lai; one non-executive director, namely Mr. Lim Jui Kian; one alternate non-executive director, namely Mr. Cai Qiao Herman (alternate director to Mr. Lim Jui Kian) 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.