

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted New Environmental Energy Holdings Limited 05/07/2012					
I. Movements in Authorised Share Cap	oital				
1. Ordinary Shares (1) Stock code: 03989 Descr	ription : Ordinary				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding month	6,000,000,000	0.1	600,000,000		
Increase/(decrease)	0		0		
Balance at close of the month	6,000,000,000	0.1	600,000,000		
(2) Stock code : <u>N/A</u> Descr	ription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

30/06/2012

Stock code:	<u>N/A</u>	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mon	th		
Increase/(decreas	se)			
Balance at close	of the month			
3. Other Classes	of Shares			
Stock code:	<u>N/A</u>	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mon	classes of shares	(State	capital
Balance at close of the second		classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference No. of other of	
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,551,881,039	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0			
Balance at close of the month	1,551,881,039			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Snare Options (under	Snare Option	Schemes of the	e issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ing the month	ì	thereto	as at close of the month
(dd/mm/yyyy) and —			8		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.share option	0	0	0	0	0	4,101,532
scheme						
approved by						
shareholders						
on (15/06/2006)						
<u> </u>						
ordinary shares			· <u></u>			-
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)			· · ·			-
(1,000 1)						
3.						
J.						
(/ /)						
shares						
(Note 1)						
		То	tal A. (Ord	inary shares)	N/A	
			(Prefer	rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur	ing the month	n from exercise		/		
options (State currenc		i nom exercise	N/A			
Transis (State Carrent	<i>J)</i>		1,71			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nomin	nal value at	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-					
	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(-/- / -)					
	- -					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 3.	(/ /)					
(/ /)	· - ————————————————————————————————————					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	- -					
(/ /)						
Ct1 1- (:C1:-t - 1)						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Total	(Prefere	nary shares) N/ence shares) N/Other class) N/	A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant close of the Currency of Amount at close Converted Amount at thereto amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible notes 193,000,000 0 193,000,000 0 170,796,460 HK\$ Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$1.13 EGM approval date (if applicable) (dd/mm/yyyy)) (09/12/2009)2. Convertible Bonds 156,000,000 0 156,000,000 0 65,000,000 HK\$ Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$2.40 EGM approval date (if applicable) (03/03/2010)(dd/mm/yyyy) Stock code (if listed) N/A Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (//)(dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) N/A

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
(/ /) shares (Note 1)		
(/ /) shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	- -

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during the issuer which month pursuant may be thereto issued pursuant thereto as at close of the month Type of Issue Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) At price : State currency Issue and allotment 2. Open offer (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Ordinary Class of shares issuable (*Note 1*) (//)Issue and allotment 3. Placing At price: HK\$ date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ___ (Note 1) (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

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_			<u>F</u>	or Main	Boai	d and GEM listed	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue						
			Class of shares issuable (Note 1)		_		
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-
			Class of shares redeemed (Note 1)		_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
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For Main Board and GEM listed issuers

			TOT WAIT DOALG AND OEW IIS	
			No. of new	
			shares of issu	
				the issuer which
			month pursua	int may be
			thereto	issued
				pursuant
				thereto as at
				close of the
	Type of Issue			month
	-) 0			
			Class of shares issuable	
			(Note 1)	
			(11016-1)	
9.	Capital		Issue and allotment (/ /)	
	reorganisation		date : (dd/mm/yyyy)	
	<i>8</i> 2 2		, , , , , , , , , , , , , , , , , , , ,	
			EGM approval date: (/ /)	
			(dd/mm/yyyy)	
			(dd. IIIII JJJJ)	
				
			Class of shares issuable Ordinary	
10	Other			
10.	(please specify)		(Note 1)	
	(pieuse specify)	At price: HK\$	Issue and allotment (/ /)	
		At price . The	issue una unoument	
			date : (dd/mm/yyyy)	
			EGM approval date: (/ /)	
			Edivi approvar date.	
			(dd/mm/yyyy)	
			Total E. (Ordinary shares) N/A	
			(Preference shares) N/A	
			(Other class) N/A	
			(Outer class) IV/A	<u></u>
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Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issa	ued Sh	are Capital").)

	and GEM	

Remarks (if any):
Submitted by: Wong Bing Ni
Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.