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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)

Notification of Board Meeting

The board of directors (the “Board”) of New Environmental Energy Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held at 36/F., No. 1 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Tuesday, 27 April 2010 at 3:00 p.m. for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the recommendation of final dividend, if any.

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

Hong Kong, 15 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; three non-executive directors, namely Mr. Ho Gilbert Chi Hang, Mr. Mok Chung Kwan, Stephen and 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.