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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)

## **ANNOUNCEMENT**

Reference is made to the announcement of New Environmental Energy Holdings Limited (the “**Company**”) dated 25 July 2012 (the “**Announcement**”) in relation to the probable successful tender (subject to a period of public notice) for a waste treatment project located in Xingtai, Hebei Province, China. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company is pleased to announce that the twenty days’ public notice period for the tender result was expired on 13 August 2012. On the date of this announcement, Yangzhou Biomax Environmental Development Limited (“**Yangzhou Biomax**”), a wholly owned subsidiary of the Company has received a notice of successful tender (“**Notice**”) from Hebei Province Tendering Company Limited (河北省成套招標有限公司). Pursuant to the Notice, Yangzhou Biomax shall be responsible for investing, building and operating the Project under Build-Operate-Transfer (BOT) arrangement with a concessionary period of 30 years. The total investment in the Project shall be RMB329,955,500, and the waste treatment fee shall be RMB79.8 per ton.

**Shareholders and/or investors should be noted that this announcement is published as a voluntary disclosure to allow the public to acknowledge the latest development of the Company. The Project may or may not be proceeded. Accordingly, shareholders of the Company are therefore advised to exercise caution when trading in the Company’s shares.**

By order of the Board of  
New Environmental Energy Holdings Limited  
Yu Chang Jian  
Chairman

Hong Kong, 22 August 2012

*As at the date of this announcement, the Board comprises six executive directors; namely, Mr. Yu Chang Jian, Mr. Cao Guo Xian, Mr. Liu Xiao Guang, Mr. Marcello Appella, Mr. Tang Zhi Bin and Mr. Xue Huixuan; 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. Pao Ping Wing, Mr. Cheng Kai Tai, Allen, Mr. Li Baochun and Ms. Chan Yee Wah, Eva.*