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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)

TRADING HALT

At the request of New Environmental Energy Holdings Limited (the “**Company**”), trading in its shares will be halted with effect from 1:00 p.m. on 1 April 2014 pending the release of an announcement in relation to inside information of the Company.

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

Hong Kong, 1 April 2014

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Yu Changjian, Mr. Cao Guoxian, Mr. Liu Xiaoguang, Mr. Xue Huixuan and Mr. Shen Jianping, 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.