

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 03/01/2014						
I. Movements in Authorised Share C	Capital					
1. Ordinary Shares						
(1) Stock code : <u>03989</u> Des	scription: 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> Des	scription:					
	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						

31/12/2013

Stock code:	N/A	Descript	tion:		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	of preceding mo	onth _			
Increase/(decrease	e)	-			
Balance at close o	of the month	-			
3. Other Classes o	of Shares				
3. Other Classes of Stock code:	of Shares N/A	Descript	tion:		
		Descript	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A	-	No. of other	(State	•
Stock code:	N/A of preceding me	-	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,655,642,596	N/A	N/A	N/A
Increase/ (decrease) during the month	<u>-</u>			
Balance at close of the month	4,655,642,596			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share 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	l	thereto	as at close of the month
(dd/mm/yyyy) and —					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.share option	0	0	0	0	0	2,703,288
scheme						
approved by						
shareholders						
on (15/06/2006)						
ordinary shares						
(Note 1)			 			
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)			· ·			
(11010 1)						
3.						
3.						
(/ /)						
shares						
(<i>Note 1</i>)						
		То	tal A. (Ordi	nary shares)	N/A	
				rence shares)	N/A	
			,	Other class)	N/A	
Total funds raised duri	ing the month	n from overeise		(3 22101 61435)		
options (State currence		i itolii exercise	N/A			
options (state current	<i>y)</i>		11/11			

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	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) 2.	(-/- /	<u>/</u> -)				
-	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3.	(/ / - -	<u>′</u>)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /	′)				
	- -					
(/ /) Stock code (if listed)						_
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
		То	(Prefer	nary shares) <u>N/</u> ence shares) <u>N/</u> Other class) <u>N/</u>	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 pursuant month pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Convertible notes 16,000,000 16,000,000 HK\$ 0 0 18,823,529 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.85 EGM approval date (if applicable) (dd/mm/yyyy)) (09/12/2009)2. Convertible Bonds 100,000,000 0 100,000,000 0 344,827,586 HK\$ Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK0.29 EGM approval date (if applicable) (dd/mm/yyyy) (19/01/2012) 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) Total C. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$

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)		
2.		
2		
(/ /)		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

						No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable_(Note 1)			-	
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price: HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

					Sur	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
	Type of Issue						month
			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 (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)				
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)	(/ /)		

For Main Board and GEM listed issuers

			For Walli Board and GEW listed issuers	
			No. of new No. of	
			shares of issuer share	
			issued during the issuer	which
			month pursuant may	
			thereto issu	
			pursi	
			thereto	
			close	
	Type of Issue		mor	
	Type of issue			
			Class of shares issuable	
			(Note 1)	
9.	Capital		Issue and allotment (/ /)	
9.				
	reorganisation		date : (dd/mm/yyyy)	
			EGM approval date: (/ /)	
			(dd/mm/yyyy)	
			())))))	
				
			Class of shares issuable Ordinary	
10	Other			
10.	(please specify)		(Note 1)	
	(please specify)	At maios . IIV¢	Issue and allotment (/ /)	
		At price: HK\$	issue and anothern	
			date : (dd/mm/yyyy)	
			FGM approval date: (/ /)	
			LOW approvar date.	
			(dd/mm/yyyy)	
			Total E. (Ordinary shares) N/A	
			(Preference shares) N/A	
			(Other class) N/A	
			(Other class) IV/A	
<u> </u>				

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 Issue	ied Sh	are Capital").)

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.