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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of New Environmental Energy Holdings Limited (the “Company”) announces that Mr. Ho Gilbert Chi Hang has tendered his resignation as non-executive director of the Company with effect from 24 September 2010 so as to concentrate on his other career commitments.

Mr. Ho has confirmed to the Board that there is no disagreement between him and the Board and that there is no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ho for his valuable contribution to the Company during his tenure of service.

By order of the Board of
New Environmental Energy Holdings Limited
Wong Bing Ni
Company Secretary

Hong Kong, 24 September 2010

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Ngok Yan Yu, Mr. Marcello Appella, Mr. Chan Tak Yan, Mr. Ng Cheuk Fan, Keith and Ms. Yu Sau Lai; two non-executive directors, namely Mr. Mok Chung Kwan, Stephen and 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. Lo Ming Chi, Charles, Mr. Pao Ping Wing, Mr. Kwan Hung Sang, Francis and Mr. Cheng Kai Tai, Allen.