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## **HONG KONG ENERGY (HOLDINGS) LIMITED**

**香港新能源(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 987)**

*(website: [www.hkenergy.com.hk](http://www.hkenergy.com.hk))*

### **VERY SUBSTANTIAL ACQUISITION**

#### **PURCHASE OF WIND POWER GENERATION EQUIPMENTS FOR THE WIND FARM PROJECT AT SIZIWANG QI REGION, INNER MONGOLIA**

Reference is made to the announcement of the Company dated 6 June 2008 in respect of the Purchase.

The Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement of Rules 14.38 and 14.48 of the Listing Rules and to postpone the despatch of the Circular from 27 June 2008 to on or before 11 July 2008.

Reference is made to the announcement of the Company dated 6 June 2008 in respect of the Purchase (the “Announcement”). Unless otherwise stated, terms defined in the Announcement shall have the same meaning in this announcement.

#### **DELAY IN DESPATCH OF THE CIRCULAR**

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch a circular (the “Circular”) to the Shareholders in respect of the Purchase within 21 days from the date of publication of the Announcement, i.e. no later than 27 June 2008.

As additional time is required to finalise certain financial information, i.e. the indebtedness statement, to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement of Rules 14.38 and 14.48 of the Listing Rules and to postpone the despatch of the Circular from 27 June 2008 to on or before 11 July 2008.

By order of the Board  
**Hong Kong Energy (Holdings) Limited**  
**Tsang Sai Chung, Kirk**  
*Company Secretary*

Hong Kong, 27 June 2008

*As at the date of this announcement, the Board comprises eight Directors of which Mr. Oei Kang, Eric, Mr. Chen Libo, Mr. Tsang Sai Chung, Kirk and Mr. Chan Kwok Fong, Joseph are executive Directors; Mr. Liu Zhixin is a non-executive Director; and Mr. Zhang Songyi, Mr. Tang Siu Kui, Ernest and Mr. Yu Hon To, David are independent non-executive Directors.*