



# HONG KONG ENERGY (HOLDINGS) LIMITED 香港新能源(控股)有限公司

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code : 987)**

*(website : www.hkenergy.com.hk)*

## ANNOUNCEMENT RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 AUGUST 2008

The Board is pleased to announce that (1) the ordinary resolution to approve the Purchase and (2) the special resolution to approve the amendments to the Articles were duly passed by the Shareholders by way of show of hand at the EGM held on 18 August 2008.

Reference is made to the circular of Hong Kong Energy (Holdings) Limited (the “Company”) dated 11 July 2008 (the “Circular”) in relation to the purchase of wind power generation equipments for the wind farm project at Siziwang Qi Wulanchabu City, Inner Mongolia Autonomous Region, the People’s Republic of China and the amendments to the Articles. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated herein.

### RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 18 August 2008, (1) the ordinary resolution to approve the Purchase and (2) the special resolution to approve the amendments to the Articles as set out in the notice of the EGM dated 11 July 2008 were duly passed by the Shareholders by way of show of hand.

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

Hong Kong, 18 August 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.*