



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hong Kong Energy (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Board Room, 9th Floor, Tower 1, South Seas Centre, 75 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Wednesday, 10th September 2008 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June 2008, and considering the payment of an interim dividend, if any.

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

Hong Kong, 28th 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.