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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)

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 Monday, 22 March 2010 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009, and considering the recommendation for payment of final dividend, if applicable.

By order of the Board
Hong Kong Energy (Holdings) Limited
MOK Ming Wai
Company Secretary

Hong Kong, 10 March 2010

As at the date of this announcement, the Board comprises seven Directors of which Mr. OEI Kang, Eric, Dr. YUNG Pak Keung, Bruce and Mr. LEUNG Wing Sum, Samuel 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.