



**China Conservation Power Holdings Limited**  
**中國環保電力控股有限公司**

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

**(Stock Code: 290)**

## **POSTPONEMENT OF BOARD MEETING DATE**

The board (the “Board”) of directors (“Directors”) of China Conservation Power Holdings Limited (the “Company”) hereby announces that the Board of Directors’ meeting convened to be held on Wednesday, 25 July 2007 will be postponed to Tuesday, 31 July 2007 at 11:30 a.m. at 34th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong, for the following purposes:

1. To consider and approve the audited consolidated final results of the Company and its subsidiaries for the financial year ended 31 March 2007 (the “Annual Results”);
2. To consider the recommendation of a final dividend, if any;
3. To consider the closure of Register of Members, if necessary;
4. To consider and approve the publication of the Annual Results and the draft annual report of the Company on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
5. To consider the proposal on seeking approval from shareholders for granting of general mandates on share repurchase and share issuance to the directors and to approve the related circular and its publication;

6. To convene the 2007 Annual General Meeting of the Company; and
7. To transact any other business, if any.

By Order of the Board  
**China Conservation Power Holdings Limited**  
**Ng Khai Wain**  
*Chief Executive Officer*

Hong Kong, 19 July 2007

*As at the date of this announcement, the Board consists of four executive Directors, namely, Mr. Ng Khai Wain (Chief Executive Officer), Mr. Sun Tak Yan, Desmond, Mr. Ng Cheuk Fan, Keith and Mr. Yeung Kwok Leung; one non-executive Director, Ms. You Wei (Chairman) and three independent non-executive Directors, namely, Mr. Albert Ho, Mr. Shane Phillips and Mr. Cai Zhixu.*