



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)**

## **CLARIFICATION ANNOUNCEMENT ON CERTAIN BIOGRAPHY DETAILS OF AN EXECUTIVE DIRECTOR**

Reference was made to the announcement dated 11 April 2007 (the “Announcement”) reporting the appointment of Mr. Ng Cheuk Fan, Keith (“Mr. Ng”) as an Executive Director of the Company with effective from 4 April 2007. The information set out below is supplemental to those contained in the Announcement.

During the period from April 1996 to July 2001, Mr. Ng had served as an executive director of Fujian Group Limited (“Fujian”), a company incorporated in Hong Kong and the shares of which were listed on the main board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Fujian was engaged in investment holdings and property investment. After Mr. Ng’s resignation from his directorship, a Winding-up Petition (HCCW74/2002) was served on Fujian by six former employees involving an amount of HK\$489,425.20. The Winding-up Petition was dismissed by the High Court upon the satisfaction of the payment of the claim. Mr. Ng resigned as an executive director of Fujian on 27 July 2001.

During the period of May 1999 to September 2001, Mr. Ng had served as an executive director of Fu Hui Holdings Limited (“Fu Hui”), a company incorporated in Hong Kong and the shares of which were listed on the Stock Exchange. Fu Hui was engaged in investments holdings and sale & marketing of jewellery products. Fu Hui underwent a proceeding regarding a corporate restructuring involving subscription of new shares, bank compromise, whitewash waiver and change of name. The proceeding commenced on 20 July 2001 and the amount involved for subscription of new shares was HK\$100,000,000.00 and for bank compromise was HK\$95,474,962.94. The corporate restructuring was completed on 14 September 2001 and the name of Fu Hui changed to Fushan Holdings Limited with effect from 3 October 2001. Mr. Ng resigned as an executive director of Fu Hui on 14 September 2001 but remained as Financial Controller and Company Secretary of the Group until his resignation one year later.

Mr. Ng confirmed that, saved as mentioned herein, there is no other matter which needs to be brought to the attention of shareholders of the Company.

By Order of the Board  
**China Conservational Power Holdings Limited**  
**Yeung Kwok Leung**  
*Executive Director*

Hong Kong, 13 August 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; Ms. You Wei (Chairman) as Non-Executive Director and three Independent Non-Executive Directors, namely, Mr. Albert Ho, Mr. Shane Phillips and Mr. Cai Zhixu.*