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CHINA SCIENCES CONSERVATIONAL POWER LIMITED **中科環保電力有限公司**

(Incorporated in Hong Kong with limited liability)
(Stock Code: 351)

APPOINTMENT OF VICE PRESIDENT

The Board is pleased to announce that Mr. Zhang Wei has been appointed as the Vice President of the Company with effect from 14 May 2009.

The board of directors (the “Board”) of China Sciences Conservational Power Limited (the “Company”) is pleased to announce that Mr. Zhang Wei (“Mr. Zhang”) has been appointed as the Vice President of the Company with effect from 14 May 2009.

Mr. Zhang, aged 46, holds a Bachelor degree in Mining Engineering from the Liaoning Engineering Technology University in the People’s Republic of China (the “PRC”) and a Bachelor degree (PDSC) in Computer Science from the University of Saskatchewan in Canada. Mr. Zhang also obtained a professional qualification of senior engineer of Economic Engineering in the PRC.

Mr. Zhang has over 20 years experience in the energy and coal mining industry in the PRC and he is currently the executive vice-chief director of the Railway and Harbour Logistic Headquarter of Golden Concord Holdings Limited and the administrative vice-general manager of Chengde Zunxiao Railway Company Limited. Mr. Zhang was the vice-chairman of board and president of Golden Concord Coal Investment Limited Company, chief executive officer of Inner Mongolia Golden Concord and Xinlin Energy Investment Company Limited, chief executive officer of Duolun Golden Concord Mining Company Limited, the chief administrative officer of Golden Concord Holdings Limited, the vice president of China Regional Operation Centre of Golden Concord Holdings Limited (Hong Kong) and the vice president of China Coal Chemical Group Company Limited (Hong Kong) during the last five years.

After joining the Company, Mr. Zhang will be responsible for the business development of railway construction in the PRC. Save as disclosed above, Mr. Zhang do not hold any other position in the Company and its subsidiaries.

The Board would like to take this opportunity to welcome Mr. Zhang for joining the Company.

By Order of the Board
China Sciences Conservational Power Limited
Liang Jun
Chairman

Hong Kong, 14 May 2009

As at the date of this announcement, the executive directors of the Company are Mr. Liang Jun (Chairman) and Ms. Yu Sau Lai; the non-executive directors of the Company are Mr. Tse On Kin and Mr. Yu Baodong; and the independent non-executive directors of the Company are Mr. Chan Chi Yuen, Mr. Zhang Xi and Mr. Tsang Kwok Wa.