



**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)

Change of Company Secretary

The board of directors (the “**Board**”) of China Sciences Conservational Power Limited (the “**Company**”) hereby announces that Ms. Yu Sau Kam has resigned as Company Secretary of the Company with effect from 10 June 2005 and that Ms. Cheung Fei Yuet has been appointed as Company Secretary of the Company with effect from 10 June 2005.

By order of the Board

Ho Ming Kong

Chairman

Hong Kong, 10 June 2005

As at the date of this announcement, the Board of the Company comprises five executive directors, namely, Mr. Hon Ming Kong (Chairman), Ms. Wong King King (Vice-Chairman), Mr. Chan Tat Chee, Mr. Chow Ho Tung, Anthony and Mr. Hon Yik Kwong; four non-executive directors, namely, His Royal Highness Prince Idris Abdallah Al-Senussi, Mr. Alan Grant Quasha, Mr. Lo Wing Yat, Kelvin and Mr. John Douglas Kuhns; and three independent non-executive directors, namely, Mr. Cham Yiu Keung, Mr. Chan Chi Yuen and Mr. Cheng Kin Chow, Tony.

Please also refer to the published version of this announcement in The Standard.