



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 AUTHORISED REPRESENTATIVES AND COMPANY SECRETARY

The board of directors (the “Board”) of China Sciences Conservation Power Limited (the “Company”) announces the following:

CHANGE OF AUTHORISED REPRESENTATIVES

Mr. Chan Wai Ming, the Chief Executive Officer and an Executive Director of the Company, and Ms. Cheung Yuet Fan (“Ms. Cheung”) have been appointed as the authorised representatives of the Company in place of Mr. Liang Jun and Ms. Ho Pui Man (“Ms. Ho”) with effect from 3 September 2007.

CHANGE OF COMPANY SECRETARY

Ms. Cheung has been appointed as the Company Secretary of the Company in place of Ms. Ho with effect from 3 September 2007. Ms. Cheung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

Ms. Ho remains as the Financial Controller of the Company after her resignation as an authorised representative and the Company Secretary of the Company.

GENERAL

Trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 29 September 2005 and will remain suspended until further notice.

By Order of the Board

Liang Jun

Chairman

Hong Kong, 3 September 2007

As at the date of this announcement, the executive directors of the Company are Mr. Liang Jun (Chairman), Mr. Chan Wai Ming and Mr. Zhu Xirong; the non-executive directors of the Company are His Royal Highness Prince Idris Abdallah Al-Senussi, Mr. Alan Grant Quasha and Mr. Tse On Kin; and the independent non-executive directors of the Company are Mr. Chan Chi Yuen, Mr. Zhang Xi and Mr. Tsang Kwok Wa.