



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 AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of China Sciences Conservational Power Limited (the “Company”) announces that Ms. Cheung Yuet Fan has resigned as the Company Secretary and an authorized representative of the Company with effect from 19 February 2008.

The Board also announces that Mr. Tung Tat Chiu (“Mr. Tung”) has been appointed as the Company Secretary and an authorized representative of the Company with effect from 19 February 2008. Mr. Tung holds a Bachelor of Arts degree in law and accounting from the University of Manchester. He is a practicing solicitor in Hong Kong. He is an independent non-executive director of GR Vietnam Holdings Limited, whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited, and is also the company secretary of four other listed companies in Hong Kong, namely Carico Holdings Limited, Jiangxi Copper Company Limited, Qingling Motors Co. Ltd. and Silver Grant International Industries Limited.

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, 19 February 2008

As at the date of this announcement, the executive directors of the Company are Mr. Liang Jun (Chairman), Mr. Chan Wai Ming and Mr. Chan Ka Fat; the non-executive director of the Company is 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.