



**Yueshou Environmental Holdings Limited**  
**粵首環保控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1191)**

**CHANGE OF COMPANY SECRETARY AND QUALIFIED  
ACCOUNTANT**

The board of directors (the “Board”) of Yueshou Environmental Holdings Limited (the “Company”) announces that Ms. Li Oi Lai, Alice (“Ms. Li”) has tendered her resignation as the Company Secretary and Qualified Accountant of the Company with effect from 15 August, 2008.

The Board further announces that Mr. Wan Hon Keung (“Mr. Wan”) has been appointed as the Company Secretary and Qualified Accountant of the Company with effect from 15 August 2008. Mr. Wan is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation to Ms. Li for her contribution to the Company during her tenure of office and extend its warm welcome to Mr. Wan for his joining to the Company.

By Order of the Board  
**Yueshou Environmental Holdings Limited**  
**Yu Hong**  
*Chairman*

Hong Kong, 15 August 2008

*As at the date of this announcement, the Board comprises Mr. Yu Hong, Mr. Chim Kim Lun, Ricky, Mr. Li Bin as executive directors and Mr. Sun Tak Keung, Kwong Ping Man and Mr. Cheng Kwok Hing, Andy as independent non-executive directors.*

\* *for identification purpose only*