

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Tung Tat Chiu has resigned as the Company Secretary and the Authorized Representative with effect from 1 May 2009.

The Board is pleased to announce that Ms. Leung Suk Yee has been appointed as the Company Secretary and Ms. Ho Pui Man, the financial controller of the Company, has been appointed as the Authorized Representative, all with effect from 1 May 2009.

The board of directors (the “Board”) of China Sciences Conservational Power Limited (the “Company”) announces that Mr. Tung Tat Chiu (“Mr. Tung”) has resigned as the company secretary of the Company (the “Company Secretary”) and one of the authorized representative of the Company (the “Authorized Representative”) with effect from 1 May 2009 due to his pursuit of career development.

Mr. Tung confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board is pleased to announce that Ms. Leung Suk Yee (“Ms. Leung”) has been appointed as the Company Secretary with effect from 1 May 2009. Ms. Leung holds a bachelor of business administration in accounting degree from the City University of Hong Kong. She is a member of the Hong Kong Institute of Certified Public Accountants and has over eight years of experience in accounting, auditing and tax consultancy.

The Board is also pleased to announce that Ms. Ho Pui Man (“Ms. Ho”), the financial controller of the Company, has been appointed as the Authorized Representative with effect from 1 May 2009.

Save as disclosed above, there is no other matter in relation to the appointment of Ms. Leung as the Company Secretary and Ms. Ho as the Authorized Representative that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Tung for his valuable contribution to the Company and welcome Ms. Leung for joining the Company.

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

Hong Kong, 30 April 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.*