

*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.*



## **NEW SMART ENERGY GROUP LIMITED**

**駿新能源集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 91)**

### **CHANGE OF REGISTERED OFFICE**

The board of directors of New Smart Energy Group Limited (the “Company”) announces that with effect from 1 February 2010, the registered office of the Company will be changed to Unit 3702B, 37/F. Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong.

By order of the Board  
New Smart Energy Group Limited  
**Tam Tak Wah**  
*Executive Director*

Hong Kong, 1 February 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Tong Nai Kan, Ms. Tsang Ching Man, Mr. Lo Tai In, Mr. Tam Tak Wah and Ms. Pang Yuen Shan, Christina and the independent non-executive directors of the Company are Mr. Chan Tsz Kit, Mr. Wang Li and Mr. Wong Kwok Hong Simon.*