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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 JUNE 2010**

The Board is pleased to announce that the AGM Resolutions proposed at the Company's AGM held on 15 June 2010, as set out in the AGM Notice, were duly passed.

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM Notice**") both dated 13 May 2010 issued by New Smart Energy Group Limited (the "**Company**"). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the "**AGM**") held at the Boardroom of The Wharney Guang Dong Hotel Hong Kong at Basement 2, 57-73 Lockhart Road, Wanchai, Hong Kong on 15 June 2010 (Tuesday) at 11:00 a.m., the ordinary resolutions (the "**AGM Resolutions**") sets out in the AGM Notice were duly approved by the Shareholders. Poll voting for the AGM Resolutions was taken in accordance with rule 13.39(4) of the Listing Rules. The Board is pleased to announce the poll results in respect of the AGM Resolutions as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes (%)
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2009.	2,222,642,160 (100%)	Nil (0%)	2,222,642,160 (100%)
2.	To re-elect the following retiring directors and to authorise the board of directors to fix their respective remuneration:			
	(a) Mr. Lo Tai In	(a) 2,222,642,160 (100%)	(a) Nil (0%)	(a) 2,222,642,160 (100%)
	(b) Ms. Pang Yuen Shan, Christina	(b) 2,222,642,160 (100%)	(b) Nil (0%)	(b) 2,222,642,160 (100%)
	(c) Mr. Tam Tak Wah	(c) 2,222,642,160 (100%)	(c) Nil (0%)	(c) 2,222,642,160 (100%)
	(d) Ms. Tsang Ching Man	(d) 2,222,642,160 (100%)	(d) Nil (0%)	(d) 2,222,642,160 (100%)
	(e) Mr. Chan Tsz Kit	(e) 2,222,642,160 (100%)	(e) Nil (0%)	(e) 2,222,642,160 (100%)
	(f) Mr. Wang Li	(f) 2,222,642,160 (100%)	(f) Nil (0%)	(f) 2,222,642,160 (100%)
	(g) Mr. Wong Kwok Hong, Simon	(g) 2,222,642,160 (100%)	(g) Nil (0%)	(g) 2,222,642,160 (100%)
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	2,222,642,160 (100%)	Nil (0%)	2,222,642,160 (100%)
4A.	To give a general mandate to the directors to allot, issue and deal with additional securities not exceeding 20% of the existing issued share capital.	2,222,642,160 (100%)	Nil (0%)	2,222,642,160 (100%)
4B.	To give a general mandate to the directors to repurchase securities not exceeding 10% of the total nominal amount of the existing issued share capital.	2,222,642,160 (100%)	Nil (0%)	2,222,642,160 (100%)
4C.	To extend the general mandate granted to the directors to issue securities by the number of securities repurchased.	2,222,642,160 (100%)	Nil (0%)	2,222,642,160 (100%)

The full text of the AGM Resolutions is set out in the AGM Notice.

As more than half of the votes (including proxies) were cast in favour of the AGM Resolutions at the AGM, the AGM Resolutions were passed as ordinary resolutions of the Company.

As at the date of the AGM, the total issued share capital of the Company was 8,642,070,783 Shares. There was no Share entitling the holders to attend and vote only against the AGM Resolutions at the AGM. No Shareholders is required to abstain from voting in relation to the AGM Resolutions. The total number of Shares entitling the holders to attend and vote for or against the AGM Resolutions at the AGM is 8,642,070,783 Shares, representing 100% of the total issued share capital of the Company.

Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote taking.

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

Hong Kong, 15 June 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.