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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the EGM held on 9 November 2009.

Reference is made to the circular of New Smart Energy Group Limited (the “**Company**”) dated 22 October 2009 (the “**Circular**”) in respect of, among others, the Bonus Warrant Issue and the New General Mandates. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions proposed at the EGM held on 9 November 2009 were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll.

As stated in the Circular, the Issue Mandate and the Extension Mandate are subject to the Independent Shareholders’ approval by way of poll at the EGM. The Controlling Shareholder and its associates or where there is no Controlling Shareholder, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates are required to abstain from voting in favour thereon.

As at the date of the EGM, the Company had no Controlling Shareholder, the Directors (other than the independent non-executive Directors), being Mr. Tong Nai Kan (“**Mr. Tong**”) (the Chairman and executive director of the Company) and his associates were required to abstain from voting in favour of the resolutions set out in the notice of the EGM (the “**Notice**”) to approve the Issue Mandate and the Extension Mandate.

As at the date of the EGM, the total number of Shares in issue was 6,610,766,391, of which an aggregate 60,010,000 Shares (representing approximately 0.91% of the total issued share capital of the Company) were held by Mr. Tong and his associates. Mr. Tong

and his associates have abstained from voting on resolutions numbered 2(A) and 2(C) in relation to the Issue Mandate and the Extension Mandate at the EGM. Save as disclosed above and to the best of the Director's knowledge, no other Shareholder was required to abstain from voting on or to vote only against the ordinary resolutions to approve the Issue Mandate and the Extension Mandate at the EGM.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against (i) the resolutions numbered 2(A) and 2(C) in respect of the Issue Mandate and the Extension Mandate at the EGM was 6,550,756,391 Shares (representing approximately 99.09% of the total issued share capital of the Company); and (ii) all other resolutions set out in the Notice was 6,610,766,391 Shares (representing 100% of the total issued share capital of the Company). There was no Share entitling any Shareholders to attend and vote only against the resolutions at the EGM.

Set out below are the poll results in respect of each of the resolutions set out in the Notice:

Ordinary Resolutions		Number of Shares (Approximate percentage)	
		For	Against
1.	To approve the Bonus Warrant Issue	2,097,163,920 (100%)	Nil (0%)
2(A).	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company	2,042,153,920 (100%)	Nil (0%)
2(B).	To grant a general mandate to the Directors to purchase the Company's own shares	2,097,163,920 (100%)	Nil (0%)
2(C).	To add the repurchased shares to the mandate granted to the Directors under Resolution 2(A).	2,042,153,920 (100%)	Nil (0%)

Tricor Standard Limited, the Company's registrar in Hong Kong, acted as the scrutineers for the vote-taking.

By order of the Board
New Smart Energy Group Limited
Tong Nai Kan
Chairman

Hong Kong, 9 November 2009

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.