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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)

ANNOUNCEMENT

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

Reference is made to the announcement of the Company dated 11 March 2009. On 27 March 2009, the Company filed a writ of summons against Chan Tat Chee to claim for a total sum of HK\$25,183,600 as admitted to have been stolen and misappropriated by him from the Company during the period from 2004 to 2005.

This announcement is made by China Sciences Conservational Power Limited (the “Company”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Reference is made to the announcement of the Company dated 11 March 2009.

In September 2006, Chan Tat Chee (“Mr. Chan”), a former director of the Company, pleaded guilty and admitted the relevant summary of facts to certain charges against him involving theft, conspiracy to steal and conspiracy to defraud. Based on the court records of proceedings, Mr. Chan admitted that he had, either personally or conspired with others stolen and/or misappropriated a total sum of HK\$25,183,600 from the Company.

The board of directors of the Company (the “Board”) wishes to inform that on 27 March 2009, the Company filed a writ of summons against Mr. Chan to claim the said misappropriated sum of HK\$25,183,600.

The Board will make further announcement regarding any material developments in respect of these litigation proceedings of the Company as and when appropriate.

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

Hong Kong, 27 March 2009

As at the date of this announcement, the executive directors of the Company are Mr. Liang Jun (Chairman), Mr. Chan Wai Ming and Mr. Chan Ka Fat; the non-executive director of the Company is Mr. Tse On Kin; and the independent non-executive directors of the Company are Mr. Chan Chi Yuen, Mr. Zhang Xi and Mr. Tsang Kwok Wa.