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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 of the Listing Rules.

Reference is made to the announcements of the Company dated 27 March 2009 and 12 May 2009. On 30 May 2009, the Company received the amended defence and counterclaim filed by Mr. Chan Tat Chee.

This announcement is made by China Sciences Conservational Power Limited (the “Company”) pursuant to Rule 13.09 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 27 March 2009 in relation to the initiation of legal proceedings by the Company against Mr. Chan Tat Chee on 27 March 2009 to claim for the sum of HK\$25,183,600.00 misappropriated by him (the “Claim”).

Reference is also made to the announcement of the Company dated 12 May 2009 in relation to the defence and counterclaim received on 8 May 2009 against the Company in respect of the Claim filed by Mr. Chan Tat Chee (the “Defence and Counterclaim”).

Subsequent to the Defence and Counterclaim, the board of directors of the Company (the “Board”) wishes to inform that on 30 May 2009, the Company received an amended defence and counterclaim against the Company in respect of the Claim filed by Mr. Chan Tat Chee. The Company is seeking legal advice thereon.

The Board will make further announcement(s) regarding any material developments in respect of the Claim, as and when appropriate.

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

Hong Kong, 1 June 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.*