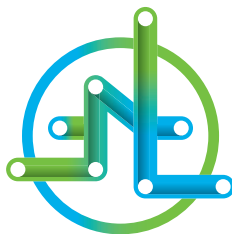


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**Northern New Energy Holdings Limited**  
**(北方新能源控股有限公司)**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8246)**

**CESSATION OF CHAIRMAN**  
**AND**  
**CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE**

The board of directors (the “**Directors**”) of Northern New Energy Holdings Limited (the “**Company**”) announces that (i) Ms. Lin Min, Mindy (“**Ms. Lin**”) has ceased to serve as the chairman of the Company and the chairman of the nomination committee of the Company, but remains as an executive Director; and (ii) Mr. Lui Tin Nang, an independent non-executive Director, has been appointed as the chairman of the nomination committee of the Company, all with effect from 17 June 2016.

By order of the Board  
**Northern New Energy Holdings Limited**  
**Chan Wing Yuen, Hubert**  
*Chief executive officer and executive Director*

Hong Kong, 17 June 2016

*As at the date of this announcement, the executive Directors are Mr. Hu Yishi, Ms. Lin Min, Mindy, Mr. Chan Wing Yuen, Hubert and Ms. Kwong Wai Man, Karina; and the independent non-executive Directors are Mr. Lui Tin Nang, Ms. Ma Lee and Mr. Wang Zhi Zhong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) and, in the case of this announcement, on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at [www.8246hk.com](http://www.8246hk.com)*