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SINO DRAGON NEW ENERGY HOLDINGS LIMITED
中國龍新能源控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0395)

SUSPENSION OF TRADING

At the request of Sino Dragon New Energy Holdings Limited (the “Company”), trading of the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 21 January 2010 pending release of an announcement in relation to the placing and subscription of the shares of the Company.

By Order of the Board
Yang Xin Min
Chairman

Hong Kong, 21 January 2010

As at the date of this announcement, the Directors of the Company are Mr. Yang Xin Min, Ms. Huang Yue Qin, Mr. Zhou Quan, Mr. Li Fu Ping and Mr. Fong Guo Hong as Executive Directors, Mr. Cheng Faat Ting Gary, Mr. Victor Tong and Prof. Ji Chang Ming as Independent Non-Executive Directors.

** for identification purposes only*