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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 )

**NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of Sino Dragon New Energy Holdings Limited (“the Company”) announces that a meeting of the Board will be held at Suite 2611, Shell Tower, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on Thursday, 22 April 2010, for the purposes of, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the payment of a final dividend, if applicable.

By Order of the Board  
**Sino Dragon New Energy Holdings Limited**  
**Yang Xin Min**  
*Chairman*

Hong Kong, 7 April 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Xin Min, Ms. Huang Yue Qin, Mr. Zhou Quan, Mr. Li Fu Ping and Mr. Fang Guo Hong , and the independent non-executive directors are Mr. Cheng Faat Ting Gary, Prof. Ji Chang Ming and Mr. Poon Lai Yin Michael.*

\* *For identification purposes only*