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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 in the shares of the Company has been suspended with effect from 9:00 a.m. on 20 December 2011, pending release of an announcement in relation to the information on the legal claims against the shareholding interest of a company acquired by the Company, which is price-sensitive in nature.

By Order of the Board

**SINO DRAGON NEW ENERGY HOLDINGS LIMITED**

**Yang Xin Min**

*Chairman*

Hong Kong, 20 December 2011

*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. Fang Guo Hong as Executive Directors, Mr. Wang Jia Wei as Non-Executive Director and Dr. Cheng Faat Ting Gary, Prof. Ji Chang Ming and Mr. Poon Lai Yin Michael as Independent Non-Executive Directors.*

*\* for identification purposes only*