

ASIA ENVIRONMENT HOLDINGS LTD.
(Company Registration No. 200004778C)
(Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING
AND EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Asia Environment Holdings Ltd. (the “**Company**”) are pleased to announce that at the conclusion of the Annual General Meeting (“**AGM**”) and the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 April 2008, all resolutions relating to matters set out in the Notices of AGM and EGM were duly passed.

By Order of the Board
Wang Hongchun
Chief Executive Officer