



China Enersave Limited
(Registration No : 199706776D)

Resolutions passed at the Annual General Meeting and Extraordinary General Meeting

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of China Enersave Limited ("the Company") wishes to announce that at the Annual General Meeting and Extraordinary General Meeting of the Company held on 27 April 2006, all the resolutions as set out in the respective Notices of Meeting dated 4 April 2006 were passed by the shareholders of the Company.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Chou Kong Seng, having been re-elected as a Director at the Annual General Meeting, will remain as a member of the Audit Committee, and is considered independent director for purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order Of The Board
Tan Ching Chek
Company Secretary
Dated: 27 April 2006