



CHINA ENERSAVE LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number 199706776D

ANNOUNCEMENT

PROMOTION OF STAFF

The Board of Directors of China EnerSave Limited is pleased to announce the promotion of Ms Tan Fong Nee, who is currently the Group Financial Controller, to Group Chief Financial Officer with immediate effect.

By Order of the Board

Tan Ching Chek
Company Secretary

Date : 07 August 2006