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**CHINA NENG XIAO TECHNOLOGY (GROUP) LIMITED**  
**中國能效科技(集團)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8047)**

**VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by China Neng Xiao Technology (Group) Limited (the “**Company**” together with its subsidiaries, the “**Group**”).

The Group has commenced preliminary discussions with independent third parties relating to a possible acquisition of interests in a company engaging in motor vehicles beauty services including cars detailing, repairing and maintenance services, which if materialised, may constitute a notifiable transaction for the Company. **However, as at the date of this announcement, no definitive agreement has been reached and therefore the possible acquisition may or may not materialise. Shareholders of the Company and potential investors should exercise extreme caution when dealing in the shares of the Company.** The Company will make further announcement as and when required in accordance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

By order of the Board of  
**China Neng Xiao Technology (Group) Limited**  
**Mr. Chan Francis Ping Kuen**  
*Executive Director*

Hong Kong, 18 January 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Francis Ping Kuen and Mr. Chan Hin Wing, James. The independent non-executive directors of the Company are Mr. Kwok Chi Sun, Vincent, Mr. Yeung Kam Yan and Mr. Cheung Chi Hwa, Justin.*

\* *For identification purpose only*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its posting and the Company’s website at [www.nengxiao.com.hk](http://www.nengxiao.com.hk).*