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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)**

**ANNOUNCEMENT**

This announcement is made pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of China Neng Xiao Technology (Group) Limited (the “**Company**”) dated 8 February 2013 in relation to the possible acquisition of the majority interests in Hong Kong Automobile Restoration Group Limited (the “**Possible Acquisition**”). The board of directors of the Company (the “**Board**”) will explore the possibility and will negotiate with potential investor for possible fund raising through placing of new shares of the Company (the “**Possible Placing**”) (or other fund raising methods as the Board may think appropriate). As at the date of this announcement, no detailed terms have been concluded and no binding agreement has been entered into with any party for the possible fund raising.

**As the Possible Acquisition and Possible Placing may or may not materialize, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board

**China Neng Xiao Technology (Group) Limited**

**Mr. Chan Francis Ping Kuen**

*Executive Director*

Hong Kong, 14 February 2013

\* *For identification purpose only*

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

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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).*