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## **CHINA NEW ENERGY POWER GROUP LIMITED**

**中國新能源動力集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1041)**

### **ANNOUNCEMENT SUPPLEMENTAL INFORMATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2011**

Reference is made to the annual report for the year ended 31 December 2011 (the “**Annual Report**”) of China New Energy Power Group Limited (the “**Company**”). The publication of this announcement aimed to provide supplemental information to the Annual Report. Shareholders of the Company (the “**Shareholders**”) are advised to read this announcement in conjunction with the Annual Report.

Under section headed “Continuing Connected Transaction” in the directors’ report of the Annual Report, the board of directors of the Company wishes to further disclose that, the independent non-executive directors of the Company have confirmed with the Company that the continuing connected transactions of the Company were entered into (i) in the ordinary and usual course of business of the Company; (ii) on normal commercial terms; and (iii) in accordance with the relevant agreement governing them on terms that are fair and reasonable and in the interests of the Shareholders as a whole. The Company also received a letter from its auditor, Deloitte Touche Tohmatsu (the “**Auditor**”), confirming the matters stated in Rule 14A.38 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). A copy of the letter from the Auditor has been provided by the Company to the Stock Exchange.

Save as disclosed above, all other information contained in the Annual Report remains unchanged.

By Order of the Board  
**China New Energy Power Group Limited**  
**Yeung Kwok Yu**  
*Executive Director*

Hong Kong, 31 July 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Ip Cheng Kuong, Ms. Catherine Chen, Mr. Chiu Kong, Mr. Yeung Kwok Yu, Mr. Kwan Kam Hung, Jimmy, Mr. Wah Wang Kei, Jackie and Mr. Chen Guang Lin; and the non-executive director of the Company is Mr. Wu Zhuo Tong; and the independent non-executive directors of the Company are Ms. Ma Yin Fan, Mr. Leung Hoi Ying and Mr. Yu Pan.*