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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2013**

The Board is pleased to announce that the AGM was held on 30 May 2013 and all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of China New Energy Power Group Limited (the “**Company**”) dated 26 April 2013 (the “**Circular**”) in relation to, inter alia, (i) proposals for general mandates to issue and repurchase shares of the Company; and (ii) re-election of directors of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 30 May 2013, all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 1,906,073,250 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes casted)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditor of the Company (the “Auditor”) for the year ended 31 December 2012.	767,640,731 (100.000000%)	0 0.000000%
2.	To re-elect Mr. Chiu Kong as executive Director and to authorise the Board to fix his remuneration.	767,640,631 (99.999987%)	100 (0.000013%)
3.	To re-elect Mr. Wah Wang Kei, Jackie as executive Director and to authorise the Board to fix his remuneration.	767,640,631 (99.999987%)	100 (0.000013%)
4.	To re-elect Mr. Yu Pan as independent non-executive Director and to authorise the Board to fix his remuneration.	767,640,631 (99.999987%)	100 (0.000013%)
5.	To re-elect Mr. Lee Ming Tung as independent non-executive Director and to authorise the Board to fix his remuneration.	767,640,631 (99.999987%)	100 (0.000013%)
6.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and to authorise the Board to fix its remuneration.	767,640,631 (99.999987%)	100 (0.000013%)
7.	To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20 per cent. of the issued share capital of the Company.	767,638,815 (99.999750%)	1,916 (0.000250%)
8.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 per cent. of the issued share capital of the Company.	767,640,631 (99.999987%)	100 (0.000013%)
9.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the number of Shares repurchased.	767,638,815 (99.999750%)	1,916 (0.000250%)

As more than 50% of the votes were casted in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**China New Energy Power Group Limited**  
**Ip Cheng Kuong**  
*Chairman*

Hong Kong, 30 May 2013

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