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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China New Energy Power Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 2807, 28/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Thursday, 27 March 2014 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2013 for publication and considering the recommendation on payment of a final dividend, if applicable.

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

Hong Kong, 17 March 2014

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