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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 Tuesday, 26 August 2014 for the purpose of, among other matters, approving the unaudited interim results for the six months ended 30th June 2014 of the Company and its subsidiaries for publication and considering the recommendation on payment of an interim dividend, if applicable.

By Order of the Board
China New Energy Power Group Limited
Kwan Kam Hung, Jimmy
Executive Director

Hong Kong, 14 August 2014

As at the date of this announcement, the Board comprises six executive directors, namely 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 four independent non-executive directors, namely Ms. Ma Yin Fan, Mr. Leung Hoi Ying, Mr. Yu Pan and Mr. Lee Ming Tung.