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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 Room 603, 6/F., China Building, 29 Queen’s Road Central, on Friday, 30th January 2015 for the purpose of, among other matters, approving the audited annual results for the year ended 31st December 2014 of the Company and its subsidiaries 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

Lo Wing Sang

Executive Director

Hong Kong, 21 January 2015

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Jin Cheng Grace, Mr. Xing Cheng, Mr. He Xiaowu and Mr. Lo Wing Sang; one non-executive Director, namely, Mr. Lu Zhiqiang; and three independent non-executive Directors, namely Mr. Zeng Qingkai, Mr. Fu Wing Kwok, Ewing and Mr. Chan Chit Kwai, BBS, JP.