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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)**

## **CHANGES TO COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China New Energy Power Group Limited (the “**Company**”) announces the following changes to the composition of the Board committee with effect from 24 September 2015:

### **INVESTMENT AND MANAGEMENT COMMITTEE**

Mr. Lam Kwok Hing, Wilfred (“**Mr. Lam**”), an Executive Director and the Chairman of the Board of the Company, has resigned as member of the Investment and Management Committee as he wants to focus on other business of the Company.

Mr. Lam has confirmed that he does not have any disagreement with the Board and other Investment and Management Committee members, and there is no other matter relating his resignation that needs to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, the Investment and Management Committee comprises five members, being Mr. Wen Wenfeng (Executive Director and Chairman of Investment and Management Committee), Mr. Wu Xiaolin (Executive Director and Chief Executive Officer of the Company), Mr. Shi Liangsheng (Executive Director), Dr. Loke Yu (alias Loke Hoi Lam) (Independent Non-executive Director) and Mr. Zeng Zhaolin (Independent Non-executive Director).

By order of the Board  
**China New Energy Power Group Limited**  
**Lam Kwok Hing Wilfred**  
*Chairman*

Hong Kong, 24 September 2015

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Lam Kwok Hing Wilfred, JP. (Chairman), Mr. Wu Xiaolin (Chief Executive Officer), Mr. Shi Liangsheng and Mr. Wen Wenfeng; one Non-Executive Director, namely Mr. Lung Chee Ming George; and three Independent Non-Executive Directors, namely Mr. Zeng Zhaolin, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Tse Long.*