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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)

**FURTHER INFORMATION IN RELATION TO INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2015**

Reference is made to the interim report of China New Energy Power Group Limited (the “**Company**”) for the six months ended 30 June 2015 (the “**Interim Report**”) which was published on 23 September 2015. Unless otherwise stated, capitalised terms used in this announcement should have the same meaning as those defined in the Interim Report.

The Board would like to provide further information on the Group’s held-for-trading investments which was amounted to approximately HK\$378.37 million as at 30 June 2015 as below:

Name of stock (Stock code)	Principal business	Number of shares held as at 30 June 2015	Percentage of shareholding	Investment cost (HK\$ million)	Market value as at 30 June 2015 (HK\$’million)	Percentage to net assets value of the Group as at 30 June 2015
Sky Forever Supply Chain Management Group Limited (8047) (“ Sky Forever ”)	Supply chain management services; provision of integrated solutions for lightning electromagnetic pulse protection business and provision of energy management business.	59,900,000	4.52%	30.32	25.16	4.94%
PPS International (Holdings) Limited (8201) (“ PPS ”)	Providing a comprehensive range of cleaning and related services.	711,000,000	7.11%	244.14	76.79	15.09%
Yat Sing Holdings Limited (3708) (“ Yat Sing ”)	Provide building maintenance and renovation service in Hong Kong.	13,230,000	1.18%	18.65	25.53	5.02%

Name of stock (Stock code)	Principal business	Number of shares held as at 30 June 2015	Percentage of shareholding	Investment cost (HK\$ million)	Market value as at 30 June 2015 (HK\$'million)	Percentage to net assets value of the Group as at 30 June 2015
Chun Sing Engineering Holdings Limited (2277)	Foundation and substructure construction business in Hong Kong mainly include ELS works, pile caps construction and substructure construction for residential, commercial and infrastructure projects.	5,000,000	0.49%	9.12	8.00	1.57%
Tack Fiori International Group Limited (928)	Apparel retail business in the PRC and securities trading and investments business in Hong Kong.	107,000,000	4.99%	151.42	242.89	47.72%

Name of stock (Stock code)	Gain on disposal		
	Fair value changes for the six months ended 30 June 2015 (HK\$ million)	during for six months ended 30 June 2015 (HK\$ million)	Dividend received for the six months ended 30 June 2015 (HK\$)
Sky Forever (8047)	(5.19)	0.03	Nil
PPS (8201)	(167.35)	Nil	Nil
Yat Sing (3708)	(2.12)	9.01	Nil
Chun Sing Engineering Holdings Limited (2277)	(1.12)	Nil	Nil
Tack Fiori International Group Limited (928)	91.47	Nil	Nil

Name of stock (Stock code)	Number of shares held as at 31 December 2014	Market value as at 31 December 2014 (HK\$ million)	Percentage to net assets value of the Group as at 31 December 2014	Number of shares held as at 23 September 2015	Market value as at 23 September 2015 (HK\$ million)
Sky Forever (8047)	20,900,000	12.96	2.15%	Nil	Nil
PPS (8201)	490,000,000	164.15	27.30%	711,000,000	27.02
Yat Sing (3708)	Nil	Nil	Nil	13,230,000	15.08
Chun Sing Engineering Holdings Limited (2277)	Nil	Nil	Nil	5,000,000	5.85
Tack Fiori International Group Limited (928)	Nil	Nil	Nil	107,000,000	164.78

For the six months ended 30 June 2015, the held-for-trading investments of the Group increased from approximately HK\$177.11 million as at 31 December 2014 to HK\$378.37 million as at 30 June 2015. The Group recorded negative fair value changes on held-for-trading investments of approximately HK\$84.31 million (the “**Negative FV Changes**”) and gain on disposal of held-for-trading investments of approximately HK\$9.04 million (the “**Gain**”) for the six months ended 30 June 2015. The Negative FV Changes were mainly due to the significant negative fair value change of the shares of PPS and the Gain was mainly attributable to the disposal of shares of Sky Forever and Yat Sing. The Group’s investment strategy is to review the investment portfolio continuously and make appropriate adjustments (by acquisition or disposal) according to the market situation, with an aim to generate reasonable returns.

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

Hong Kong, 18 November 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.