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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 on Tuesday, 22nd March 2016 for the purpose of, among other matters, approving the audited annual results for the year ended 31st December 2015 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

Lam Kwok Hing Wilfred

Chairman

Hong Kong, 10 March 2016

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.