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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2016**

Reference is made to the circular of the Company dated 20 May 2016 (the “Circular”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM, all the resolutions set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll. The following are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company (the “Auditor”) for the financial year ended 31 December 2015.	750,891,535 (100.00%)	0 (0.00%)
2(a)	To re-elect Mr. Shi Liangsheng (石梁升) as an executive Director.	750,891,535 (100.00%)	0 (0.00%)
2(b)	To re-elect Mr. Lung Chee Ming George (龍子明) as a non-executive Director.	750,891,535 (100.00%)	0 (0.00%)
2(c)	To re-elect Mr. Yu Shaoheng (余紹亨) as a non-executive Director.	750,891,535 (100.00%)	0 (0.00%)
3	To authorise the Board to fix the remuneration of the Directors.	750,891,535 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4	To re-appoint Messrs. Zhonghui Anda CPA Limited as Auditor and authorise the Board to fix its remuneration.	750,891,535 (100.00%)	0 (0.00%)
5	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20 per cent of the issued share capital of the Company.	750,891,535 (100.00%)	0 (0.00%)
6	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company.	750,891,535 (100.00%)	0 (0.00%)
7	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased.	750,891,535 (100.00%)	0 (0.00%)

As at the date of the AGM, the Company's total number of issued shares was 3,487,173,250 shares. All the Shareholders in respect of the total number of 3,487,173,250 issued shares (representing 100% of the total issued shares) were entitled to attend and vote for or against the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of, or vote only against the resolutions at the AGM. None of the Shareholders was required under the Listing Rules to abstain from voting, nor stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineers for the poll at the AGM.

By order of the Board of
China New Energy Power Group Limited
Wu Xiaolin
Chief Executive Officer

Hong Kong, 21 June 2016

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