



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)

THE PROCEDURES FOR SHAREHOLDERS OF THE COMPANY TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

Pursuant to Bye-laws 88 of China New Energy Power Group Limited (“the Company”), no person, other than a retiring director of the Company, shall, unless recommended by the directors of the Company for election, be eligible for election to the office of director of the Company at any general meeting, unless notice in writing by a member of the Company (other than the person to be proposed) entitled to attend and vote at the meeting for which such notice is given of the intention to propose that person for election as a director of the Company and notice in writing by that person of his willingness to be elected shall have been given to the Company at the Company’s head office^① or at the Registration Office^② of the Company at least seven days before the date of the general meeting.

The period for lodgment of the notice(s) required under the Bye-Law shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than 7 days prior to the date of such meeting.

- ① Unit 2807, 28/F., The Center, 99 Queen’s Road Central, Central, Hong Kong.
- ② Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong