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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)

SUSPENSION OF TRADING

At the request of China New Energy Power Group Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 1:00 p.m. on 16 August 2012 pending the release of an announcement of the Company relating to, inter alia, capital reorganisation and placing of convertible notes of the Company, which may be price sensitive in nature.

By Order of the Board

China New Energy Power Group Limited

Yeung Kwok Yu

Executive Director

Hong Kong, 16 August 2012

As at the date of this announcement, the executive directors of the Company are Mr. Ip Cheng Kuong, Ms. Catherine Chen, Mr. Chiu Kong, Mr. Yeung Kwok Yu, Mr. Kwan Kam Hung, Jimmy, Mr. Wah Wang Kei, Jackie and Mr. Chen Guang Lin; and the non-executive director of the Company is Mr. Wu Zhuo Tong ; and the independent non-executive directors of the Company are Ms. Ma Yin Fan, Mr. Leung Hoi Ying and Mr. Yu Pan.