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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 at Unit 2807, 28/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Wednesday, 27 March 2013 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2012 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**

**Yeung Kwok Yu**

*Executive Director*

Hong Kong, 15 March 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Ip Cheng Kuong, Mr. Yeung Kwok Yu, Ms. Catherine Chen, Mr. Chiu Kong, Mr. Kwan Kam Hung, Jimmy, Mr. Wah Wang Kei, Jackie and Mr. Chen Guang Lin; 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, Mr. Yu Pan and Mr. Lee Ming Tung.*