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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 THE SPECIAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the Notice in relation to the Disposal Agreement, the Acquisition Agreement and the transactions contemplated thereunder respectively were duly passed by the Shareholders by way of poll at the SGM held on 17 July 2013.

Reference is made to the announcements of China New Energy Power Group Limited (the “**Company**”) dated 9 May 2013, 31 May 2013 and 24 June 2013, the circular of the Company dated 27 June 2013 (the “**Circular**”) and the notice of the special general meeting of the Company (the “**SGM**”) dated 27 June 2013 (the “**Notice**”) in relation to, inter alia, the disposal of the share of and assignment of the shareholder’s loan in Allywing Investments Limited and the acquisition of the entire equity interest in 貴陽鼎天投資諮詢有限公司 (Guiyang Ding Tian Investment Consultancy Limited*). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the Notice in relation to the Disposal Agreement, the Acquisition Agreement and the transactions contemplated thereunder respectively were duly passed by the Shareholders by way of poll at the SGM held on 17 July 2013.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the SGM:

	Ordinary Resolutions	No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	To approve, confirm and ratify the conditional sale and purchase agreement dated 9 May 2013 entered into between Good Base Investments Limited and Billion Sino Investments Limited and the transactions contemplated thereunder (details of which are set out in the circular of the Company dated 27 June 2013).	767,640,666 (100%)	0 (0%)
2.	To approve, confirm and ratify the conditional agreement dated 9 May 2013 entered into between Win Harbour Investments Limited and Prance Fortune Investments Limited and the transactions contemplated thereunder (details of which are set out in the circular of the Company dated 27 June 2013).	767,640,666 (100%)	0 (0%)

As at the date of the SGM, the Company had 1,906,073,250 Shares in issue. No Shareholder has an interest in the resolutions which is materially different from the other Shareholders and therefore no Shareholder was required to abstain from voting on the resolutions proposed at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the SGM was 1,906,073,250 Shares. There was no Shareholder who was entitled to attend and vote only against the resolutions proposed at the SGM.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the SGM were duly passed as ordinary resolutions of the Company.

By Order of the Board
China New Energy Power Group Limited
Yeung Kwok Yu
Executive Director

Hong Kong, 17 July 2013

** for identification purpose only*

As at the date of this announcement, the executive Directors 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 is Mr. Wu Zhuo Tong; and the independent non-executive Directors are Ms. Ma Yin Fan, Mr. Leung Hoi Ying, Mr. Yu Pan and Mr. Lee Ming Tung.