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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China New Energy Power Group Limited (the “**Company**”) announces that Mr. Wah Wang Kei, Jackie (“**Mr. Wah**”) has tendered his resignation as an executive director of the Company with effect from 13 September 2013 due to his wish to devote more time on his other personal endeavours (the “**Resignation**”).

Mr. Wah has confirmed that he does not have any disagreement with the Board and is not aware of any matters relating to the Resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Wah for his contributions and services to the Company in the past.

By Order of the Board
China New Energy Power Group Limited
Kwan Kam Hung, Jimmy
Executive Director

Hong Kong, 13 September 2013

As at the date of this announcement, the executive directors of the Company are Mr. Ip Cheng Kuong, Mr. Yeung Kwok Yu, 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.