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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 ANNUAL GENERAL MEETING HELD ON 26 MARCH 2015**

The Board is pleased to announce that the AGM was held on 26 March 2015 and all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of China New Energy Power Group Limited (the “**Company**”) dated 18 February 2015 (the “**Circular**”) in relation to, inter alia, (i) proposals for general mandates to issue and repurchase shares of the Company; (ii) refreshment of scheme mandate limit of the share option scheme; and (iii) re-election of directors of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 26 March 2015, all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, a total of 2,906,073,250 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes casted)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditor of the Company (the "Auditor") for the year ended 31 December 2014.	797,451,816 100.0000%	0 0.0000%
2.	To re-elect Ms. Jin Cheng Grace as executive Director.	797,451,816 100.0000%	0 0.0000%
3.	To re-elect Mr. Xing Cheng as executive Director.	797,451,816 100.0000%	0 0.0000%
4.	To re-elect Mr. He Xiaowu as executive Director.	797,451,816 100.0000%	0 0.0000%
5.	To re-elect Mr. Lo Wing Sang as executive Director.	797,451,816 100.0000%	0 0.0000%
6.	To re-elect Mr. Lu Zhiqiang as non-executive Director.	797,451,816 100.0000%	0 0.0000%
7.	To re-elect Mr. Zeng Qingkai as independent non-executive Director.	797,451,816 100.0000%	0 0.0000%
8.	To re-elect Mr. Fu Wing Kwok, Ewing as independent non-executive Director.	797,451,816 100.0000%	0 0.0000%
9.	To re-elect Mr. Chan Chit Kwai, BBS, JP as independent non-executive Director.	797,451,816 100.0000%	0 0.0000%
10.	To authorise the Board to fix the remuneration of the Directors.	797,451,816 100.0000%	0 0.0000%
11.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board to fix its remuneration.	797,451,816 100.0000%	0 0.0000%
12.	To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20 per cent of the issued share capital of the Company.	797,450,000 99.9998%	1,816 0.0002%
13.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 per cent of the issued share capital of the Company.	797,451,816 100.0000%	0 0.0000%
14.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the number of Shares repurchased.	797,450,000 99.9998%	1,816 0.0002%
15.	To approve the refreshment of the 10% Scheme Mandate Limit under the share option scheme of the Company.	797,450,000 99.9998%	1,816 0.0002%

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

By the order of the Board  
**China New Energy Power Group Limited**  
**Lo Wing Sang**  
*Executive Director*

Hong Kong, 26 March 2015

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Jin Cheng Grace, Mr. Xing Cheng, Mr. He Xiaowu and Mr. Lo Wing Sang; one non-executive Director, namely, Mr. Lu Zhiqiang; and three independent non-executive Directors, namely Mr. Zeng Qingkai, Mr. Fu Wing Kwok, Ewing and Mr. Chan Chit Kwai, BBS, JP.*