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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)

FURTHER INFORMATION ON RESIGNATION OF DIRECTORS

Reference is made to the announcement of the Company dated 29 May 2015 regarding, among other things, the resignation of the Directors (the “**Announcement**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would supplement that Mr. Xing has resigned as executive Director with intention to devote more time to pursue his other business commitments or engagements.

Mr. Xing has confirmed that he has no disagreements with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

By Order of the Board
China New Energy Power Group Limited
Jin Cheng Grace
Chairlady

Hong Kong, 4 June 2015

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Jin Cheng Grace (Chairlady), 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 Qing Kai, Mr. Fu Wing Kwok, Ewing and Mr. Chan Chit Kwai, BBS, JP.