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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)

CHANGE OF ADDRESS OF PRINCIPAL OFFICE IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of China New Energy Power Group Limited (the “**Company**”) announces that the principal office of the Company in Hong Kong has been changed to Room 204-205, 2/F., OfficePlus @ Sheung Wan, No. 93-103 Wing Lok Street, Sheung Wan, Hong Kong with effect from 19 September 2015. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board

China New Energy Power Group Limited

Lam Kwok Hing Wilfred

Chairman

Hong Kong, 17 September 2015

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Lam Kwok Hing Wilfred, JP. (Chairman), Mr. Wu Xiaolin (Chief Executive Officer), Mr. Shi Liangsheng and Mr. Wen Wenfeng; one Non-Executive Director, namely Mr. Lung Chee Ming George; and three Independent Non-Executive Directors, namely Mr. Zeng Zhaolin, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Tse Long.