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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

Reference is made to the circular of China New Energy Power Group Limited dated 13 November 2015 (the “**Circular**”) and the notice of the special general meeting of the Company (the “**SGM**”) dated 13 November 2015 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

RESULTS OF THE SGM

At the SGM held on 30 November 2015, voting of all the proposed resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Independent Shareholders and the Shareholders (as the case may be) by way of poll at the SGM. Details of the proposed ordinary resolutions were set out in the Notice and the poll results for the ordinary resolutions are as follows:

	Ordinary Resolutions	Number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the Agreement and the transactions contemplated thereunder.	928,020,255 (100.00%)	0 (0.00%)
2.	To re-elect Mr. SHI Liangsheng as executive Director.	928,021,916 (100.00%)	0 (0.00%)
3.	To re-elect Mr. WEN Wenfeng as executive Director.	928,021,916 (100.00%)	0 (0.00%)

	Ordinary Resolutions	Number of votes (%)	
		For	Against
4.	To re-elect Mr. LUNG Chee Ming George as non-executive Director.	928,021,916 (100.00%)	0 (0.00%)
5.	To re-elect Dr. LOKE Yu alias Loke Hoi Lam as independent non-executive Director.	928,021,916 (100.00%)	0 (0.00%)
6.	To re-elect Mr. TSE Long as an independent non-executive Director.	928,021,916 (100.00%)	0 (0.00%)
7.	To re-elect Mr. ZENG Zhaolin as independent non-executive Director.	928,021,916 (100.00%)	0 (0.00%)
8.	To re-elect Mr. WU Xiaolin as executive Director.	928,021,916 (100.00%)	0 (0.00%)
9.	To re-elect Mr. LAM Kwok Hing Wilfred, <i>JP</i> as executive Director.	928,021,916 (100.00%)	0 (0.00%)

As at the date of the SGM, the total number of issued Shares was 3,296,673,250.

In respect of Resolution no.1, there were a total number of 3,296,673,250 Shares entitling the Independent Shareholders thereof to attend and vote on such resolution. To the best knowledge and belief of the Board, no Shareholder has material interest in the Acquisition and was required to abstain from voting on the relevant resolution to approve the Agreement at the SGM. There was no Independent Shareholder who was entitled to attend and vote only against the resolutions proposed at the SGM.

In respect of Resolutions no.2 to no.9, there were a total number of 3,296,673,250 Shares entitling the Shareholders to attend and vote on those resolutions. To the best knowledge and belief of the Board, no Shareholders have a material interest in the proposed re-election of Directors and no Shareholders are required to abstain from voting at the SGM. 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
Lam Kwok Hing Wilfred
Chairman

Hong Kong, 30 November 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.