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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)

**POSTPONEMENT OF BOARD MEETING
AND
DELAY IN PUBLICATION OF THE ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcement of China New Energy Power Group Limited (the “Company”) dated 10 March 2016 in relation to the meeting of the board of directors of the Company (the “Board”) proposed to be held on Tuesday, 22 March 2016 for the purpose of, among other matters, considering and approving the annual audited financial results of the Company and its subsidiaries for the year ended 31 December 2015 (the “Annual Results”) and its publication and considering the recommendation of a final dividend, if any.

As additional time is required for the Company and its auditors to review and finalise the Annual Results, it is currently expected that the date of the Board meeting and the publication of the Annual Results announcement will be delayed to 30 March 2016.

By order of the Board
China New Energy Power Group Limited
Wu Xiaolin
Executive Director

Hong Kong, 15 March 2016

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