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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 HONG KONG
BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of China New Energy Power Group Limited (the “Company”) announces that with effect from 5 April 2016, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “Branch Share Registrar”), will change its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to:-

**Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 30 March 2016

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