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## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting of China New Energy Power Group Limited will be held at 2/F, 100QRC, 100 Queen's Road Central, Central, Hong Kong on Friday, 29 July 2016 at 11:00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing (with or without amendment) the following resolutions of the Company (unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 6 July 2016):

### **ORDINARY RESOLUTION**

1. **“THAT** subject to and condition upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting approval of the listing of, and permission to deal in, the Consolidated Shares in issue and any new Consolidated Shares, with effect from the business day immediately following the business date on which this resolution is passed, every five (5) issued and unissued Shares of par value of US\$0.001 consolidated into one (1) Consolidated Share of par value of US\$0.005 each and the Directors be authorised to issue new share certificates in respect of the Consolidated Shares to holders of the existing Shares pursuant to the Share Consolidation and to do all things and execute all documents in connection with or incidental to the Share Consolidation.

## SPECIAL RESOLUTION

2. “**THAT** subject to and conditional upon the necessary approval of the Registrar of Companies in the Bermuda, the English name of the Company be changed from “China New Energy Power Group Limited” to “Lamtex Holdings Limited” and the secondary name of the Company be changed from “中國新能源動力集團有限公司” to “林達控股有限公司”, and the Directors be authorised to implement and give effect to the Change of Company Name and to do all things and execute all documents in connection with or incidental to the Change of Company Name.”

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

Hong Kong, 6 July 2016

*Head Office and principal place  
of business in Hong Kong:*

Room 204-205, 2/F.  
OfficePlus @Sheung Wan  
No.93-103 Wing Lok Street  
Sheung Wan  
Hong Kong

*Registered office:*

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Notes:*

1. A member of the Company entitled to attend and vote at the SGM convened by the notice of SGM is entitled to appoint one proxy or more proxies to attend and, on a poll, vote instead of him at the SGM. A proxy need not be a member of the Company.
2. To be valid, a form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be lodged with the branch share registrar of the Company in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof.
3. In the case of joint holders of any share of the Company, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, then one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

4. Completion and return of this accompanying form of proxy will not preclude you from attending and voting at the SGM in person should you so wish.
  
5. As at the date of this notice, the Board comprises three Executive Directors, namely Mr. Wu Xiaolin (Chief Executive Officer), Mr. Shi Liangsheng and Mr. Wen Wenfeng; two Non-Executive Directors, 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.