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## **BOER POWER HOLDINGS LIMITED**

**博耳電力控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1685)**

### **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Boer Power Holdings Limited (the "Company") on a voluntary basis.

The board of directors (the "Board") of the Company is pleased to announce that on 3 July 2012, 無錫市軌道交通發展有限公司 (Wuxi City Rail Transit Development Co., Ltd.\*) announced the bidding results of the 400V project relating to the power supply systems for the construction of line 2 of the metro system in Wuxi City (the "Wuxi Metro") (無錫地鐵2號線工程供電系統400V項目), in which 博耳(無錫)電力成套有限公司 (Boer (Wuxi) Power System Co., Ltd.\*) ("Boer Wuxi"), an indirect wholly owned subsidiary of the Company, has won contracts with a contract value of approximately RMB42.35 million (approximately HK\$52.28 million) and will provide 400V low-voltage switchgears for the power supply systems and other equipment, among others, and the relevant installation guidance and quality assurance services. It is estimated that the contract will be completed by June 2013.

Up to the date of this announcement, Boer Wuxi has won contracts with an accumulated value of approximately RMB61 million (approximately HK\$75 million) in the projects for Wuxi Metro.

By order of the Board  
**Boer Power Holdings Limited**  
**Qian Yixiang**  
Chairman

Hong Kong, 23 July 2012

*As at the date hereof, the Board comprises (i) five executive Directors, namely Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin, Mr. Qian Zhongming and Mr. Huang Liang; (ii) one non-executive Director, Mr. Zhang Huaqiao; and (iii) three independent non-executive Directors, Mr. Yeung Chi Tat, Mr. Tang Jianrong and Mr. Zhao Jianfeng.*

*For illustration purpose only, the figures in RMB referred to in this announcement have been translated into Hong Kong dollars on the basis of an assumed exchange rate of HK\$1 = RMB0.81.*

\* For identification purpose only