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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Boer Power Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 12 August 2015, for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of interim dividend, if any.

By Order of the Board
Boer Power Holdings Limited
Qian Yixiang
Chairman

29 July 2015, Hong Kong

As at the date hereof, the Board comprises of (i) five executive Directors: 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.