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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the circular of China New Energy Power Group Limited dated 6 July 2016 (the “**Circular**”) and the notice of the special general meeting of the Company (the “**SGM**”) dated 6 July 2016 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

RESULTS OF THE SGM

At the SGM held on 29 July 2016, voting of both proposed resolutions (the “**Resolutions**”) as set out in the Notice were taken by poll. The Company’s Hong Kong share registrar, Union Registrars Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the SGM. Details of the Resolutions were set out in the Notice and the poll results for the Resolutions are as follows:

Ordinary resolution		Number of votes (%)	
		For	Against
1.	To approve the Share Consolidation.	833,570,215 [(99.94%)]	510,100 [(0.06%)]
Special resolution		For	Against
2.	To approve the Change of Company Name.	833,570,215 [(99.94%)]	510,100 [(0.06%)]

As at the date of the SGM, the total number of issued Shares was 3,487,173,250.

There were a total number of 3,487,173,250 Shares entitling the Shareholders to attend and vote on the Resolutions. To the best knowledge and belief of the Board, no Shareholder has material interest in the proposed Share Consolidation and proposed Change of Company Name and was required to abstain from voting at the SGM. There was no Shareholder who was entitled to attend and vote only against the Resolutions at the SGM.

As more than 50% of the votes were cast in favour of the ordinary resolution and more than 75% of the votes were cast in favour of the special resolution, the Resolutions were duly passed at the SGM by way of poll by the Shareholders.

The Change of Company Name will take effect from the date of entry of the new names of the Company (together with the secondary name) on the register maintained by the Registrar of Companies in Bermuda. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong. The Company will make further announcement(s) regarding the effective date of the Change of Company Name, the change of the stock short names for trading in the Shares on the Stock Exchange and the change of the website and logo of the Company as and when appropriate.

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

Hong Kong, 29 July 2016

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. Wu Xiaolin (Chief Executive Officer) 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.