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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China New Energy Power Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 2807, 28/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Monday, 27 August 2012 for the purpose of, among other matters, approving the unaudited interim results for the six months ended 30th June 2012 of the Company and its subsidiaries for publication and considering the recommendation on payment of an interim dividend, if applicable.

By Order of the Board

China New Energy Power Group Limited

Yeung Kwok Yu

Executive Director

Hong Kong, 15 August 2012

As at the date of this announcement, the executive directors of the Company are Mr. Ip Cheng Kuong, Ms. Catherine Chen, Mr. Chiu Kong, Mr. Yeung Kwok Yu, Mr. Kwan Kam Hung, Jimmy, Mr. Wah Wang Kei, Jackie and Mr. Chen Guang Lin; and the non-executive director of the Company is Mr. Wu Zhuo Tong ; and the independent non-executive directors of the Company are Ms. Ma Yin Fan, Mr. Leung Hoi Ying and Mr. Yu Pan.