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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)**

**CHANGE OF NAME OF BERMUDA PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT**

The board of directors (the “**Board**”) of China New Energy Power Group Limited (the “**Company**”) hereby announces that the name of the Company’s Bermuda principal share registrar and transfer agent was changed from Butterfield Fulcrum Group (Bermuda) Limited (formerly known as Butterfield Fund Services (Bermuda) Limited) to MUFG Fund Services (Bermuda) Limited with effect from 30 September 2013. The address of MUFG Fund Services (Bermuda) Limited is 26 Burnaby Street, Hamilton HM 11, Bermuda.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board  
**China New Energy Power Group Limited**  
**Kwan Kam Hung, Jimmy**  
*Executive Director*

Hong Kong, 3 October 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Ip Cheng Kuong, Mr. Yeung Kwok Yu, Mr. Chiu Kong, Mr. Kwan Kam Hung, Jimmy and Mr. Chen Guang Lin; 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, Mr. Yu Pan and Mr. Lee Ming Tung.*