

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.*



## **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 PRINCIPAL OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of China New Energy Power Group Limited (the “**Company**”) announces that the principal office of the Company in Hong Kong has been changed to Room 603, 6/F, China Building, 29 Queen’s Road Central, Central, Hong Kong with effect from 8 January 2015.

By the order of the Board  
**China New Energy Power Group Limited**  
**Lo Wing Sang**  
*Executive Director*

Hong Kong, 8 January 2015

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Jin Cheng Grace, Mr. Xing Cheng, Mr. He Xiaowu and Mr. Lo Wing Sang; one non-executive Director, namely, Mr. Lu Zhiqiang; and three independent non-executive Directors, namely Mr. Zeng Qingkai, Mr. Fu Wing Kwok, Ewing and Mr. Chan Chit Kwai, BBS, JP.*