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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China New Energy Power Group Limited (the “**Company**”) dated 30 January 2015 in relation to the annual results for the year ended 31 December 2014 of the Company (the “**Result Announcement**”). Terms used in this announcement have the same meanings as defined in the Result Announcement unless otherwise stated.

The Company noted that there is an inadvertent clerical error on the information under the headline “Closure of Register of Members” of the Result Announcement. The board of directors (the “**Board**”) of the Company would like to make clarification that in order to be eligible to attend and vote at the AGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Union Registrars Limited at A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong, not later than 4:00 p.m. on Monday, 23 March 2015, instead of not later than 4:30 p.m. on Friday, 20 March 2015.

Save as the aforesaid, all other information in the Result Announcement shall remain unchanged.

By Order of the Board  
**China New Energy Power Group Limited**  
**Jin Cheng Grace**  
*Chairman*

Hong Kong, 2 February 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.*