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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**”) on 16 June 2015, the board of directors (the “**Board**”) of the Company would like to clarify that Ms. Chu Wing Sze, Jenny tendered her resignation as the company secretary and authorised representative to the Stock Exchange of Hong Kong Limited of the Company on 16 June 2015.

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

Hong Kong, 29 June 2015

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Lam Kwok Hing Wilfred, JP. (Chairman), Mr. Lo Wing Sang and Mr. Wu Xiaolin; two non-executive Directors, namely, Mr. Lu Zhiqiang and Ms. Jin Cheng Grace; and three independent non-executive Directors, namely Mr. Ho Long Chin Matthew, Ms. Tang Man Yi and Mr. Zeng Zhaolin.