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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 on Wednesday, 26 August 2015 for the purpose of, among other matters, approving the unaudited interim results for the six months ended 30 June 2015 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**

**Lam Kwok Hing Wilfred**

*Chairman*

Hong Kong, 14 August 2015

*As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Lam Kwok Hing Wilfred, JP. (Chairman), Mr. Wu Xiaolin (Chief Executive Officer), Mr. Shi Liangsheng and Mr. Wen Wenfeng; one Non-Executive Director, namely Mr. Lung Chee Ming George; and three Independent Non-Executive Directors, namely Mr. Zeng Zhaolin, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Tse Long.*