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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)

CHANGES TO COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China New Energy Power Group Limited (the “**Company**”) announces the following changes to the composition of the Board committee with effect from 16 September 2015:

INVESTMENT AND MANAGEMENT COMMITTEE

Mr. Wu Xiaolin, an Executive Director and the Chief Executive Officer of the Company, and Mr. Shi Liangsheng, an Executive Director, have been appointed as members of the Investment and Management Committee.

As at the date of this announcement, the Investment and Management Committee comprises six members, being Mr. Wen Wenfeng (Executive Director and Chairman of Investment and Management Committee), Mr. Lam Kwok Hing Wilfred (Executive Director and the Chairman of the Board), Mr. Wu Xiaolin (Executive Director and Chief Executive Officer of the Company), Mr. Shi Liangsheng (Executive Director), Dr. Loke Yu (alias Loke Hoi Lam) (Independent Non-executive Director) and Mr. Zeng Zhaolin (Independent Non-executive Director).

By order of the Board
China New Energy Power Group Limited
Lam Kwok Hing Wilfred
Chairman

Hong Kong, 16 September 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.