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Blue Sky Power Holdings Limited
藍天威力控股有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 6828)

(Singapore Stock Code: UQ7)

DATE OF BOARD MEETING

The board of directors (the "Board") of Blue Sky Power Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Level 10, Central Building, 1-3 Pedder Street, Central, Hong Kong on Monday, 30 March 2015 at 10:00 a.m. for the following purposes:

1. to consider and approve the consolidated final results of the Company and its subsidiaries for the year ended 31 December 2014 (the "Results");

2. to approve the publication of the Results announcement on the websites of The Stock Exchange of Hong Kong Limited, the Singapore Exchange Securities Trading Limited and the Company;

3. to consider the payment of a final dividend, if any;

4. to consider the closure of the register of members of the Company, if necessary; and

5. to transact any other business.

By order of the Board
Blue Sky Power Holdings Limited
Cheng Ming Kit
Chairman

Hong Kong, 17 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Ming Kit, Mr. Sze Chun Lee, Mr. Hung Tao, and Mr. Kwok Shek San; the non-executive director of the Company is Ms. Chung Oi Ling, Stella; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew and Mr. Ma Arthur On-hing.