

ASIA POWER CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
Company Registration Number: 199701487C

VOLUNTARY DELISTING OF ASIA POWER CORPORATION LIMITED
- DATE OF DELISTING

The Board of Directors of Asia Power Corporation Limited (the "**Company**") refers to the announcement dated 5 May 2014 released by the Company on the last day of trading, suspension of trading and date of delisting (the "**Announcement**").

Further to the Announcement, the Company wishes to announce that the Company will be delisted from the Official List of the SGX-ST with effect from **9.00 a.m. on 28 May 2014**.

BY ORDER OF THE BOARD

ASIA POWER CORPORATION LIMITED

Xue Liang
Executive Chairman and Chief Executive Officer
27 May 2014