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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**") announces that a meeting of the Board will be held on Friday, 28 August 2015 at 10:00 a.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 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, Mr. Kwok Shek San and Mr. Hu Xiaoming; 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.