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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 SEPTEMBER 2015

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Independent Shareholders as an ordinary resolution of the Company by way of poll at the SGM held on 14 September 2015.

Reference is made to the Company's circular (the "**Circular**") and notice of the SGM (the "**Notice**"), both dated 26 August 2015. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution as set out in the Notice was duly passed as an ordinary resolution of the Company by way of poll by the Independent Shareholders at the SGM, as more than 50% of the votes were cast in favour of the resolution. The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, and McMillan Woods Partners (Singapore) PAC, were appointed as the scrutineers for the vote-taking at the SGM.

As at the date of the SGM, the total number of Shares in issue was 5,242,042,561 Shares. As stated in the Circular, Mr. Cheng Ming Kit and his associates in aggregate held 645,169,000 Shares, representing 12.31% interests in the issued share capital of the Company, and he and his associates would abstain from voting on the resolutions to be proposed at the SGM. As at the date of the SGM, Mr. Cheng Ming Kit and his associates in an aggregate held 645,169,000 Shares, representing approximately 12.31% of the entire existing issued share capital of the Company. The aforesaid persons had abstained from voting on the Resolution at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 4,596,873,561 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and there were no Shares entitling the holders to attend and vote only against the Resolution.

The voting results in respect of the resolution at the SGM were as follows:

ORDINARY RESOLUTION	Number of votes/(%)	
	FOR	**AGAINST**
To approve the Acquisition Agreement and the transactions contemplated thereunder (including the allotment and issue of the Consideration Shares) (as defined in the notice of the SGM).	1,233,747,704 (100%)	NIL (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution proposed at the SGM was duly passed by the Independent Shareholders as ordinary resolution of the Company.

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

Hong Kong, 14 September 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.