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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 23 JANUARY 2015

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders as an ordinary resolution of the Company by way of poll at the SGM held on 23 January 2015.

Reference is made to the Company's circular (the "**Circular**") and notice of the SGM (the "**Notice**"), both dated 2 January 2015. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

POLL RESULTS OF 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 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 Boardroom Business Solutions Pte Ltd, were appointed as the scrutineers for the vote-taking at the SGM.

As disclosed in the Circular, Mr. Cheng Ming Kit and his associates were required to abstain from voting on the resolution passed at the SGM. As at the date of the SGM, Mr. Cheng Ming Kit and his associates together holds 556,593,000 Shares, representing approximately 11.95% of the issued share capital of the Company.

Mr. Cheng Ming Kit and his associates abstained from voting at the SGM. Accordingly, the total number of Shares entitling the independent shareholders to attend and vote on the resolution at the SGM was 4,102,012,900 Shares (representing approximately 88.05% of the issued share capital of the Company as at the date of the SGM). As at the date of the SGM, the issue share capital of the Company comprised 4,658,605,900 Shares.

Saved as disclosed above, none of the other Shareholders was required to abstain from voting on the resolution at the SGM and there were no Shares entitling the holders to attend and vote only against the resolution at the SGM.

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

ORDINARY RESOLUTION	**Number of votes/(%)**	
	FOR	**AGAINST**
To approve the Subscription Agreement and Sale and Purchase Agreement and the transactions contemplated thereunder (including the issue of the Convertible Bonds and the Specific Mandate)	1,389,322,413 (100%)	Nil (0%)

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

Hong Kong, 23 January 2015

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