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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 2 DECEMBER 2016

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 2 December 2016.

Reference is made to the Company's circular in relation to the proposed change of company name and re-election of Director (the "**Circular**") and notice of the SGM (the "**Notice**"), both dated 2 November 2016. 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 all the proposed resolutions as set out in the Notice were duly passed by way of poll by the Shareholders at the SGM. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, and Ardent Business Advisory Pte Ltd, were appointed as the scrutineers for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company were 9,145,936,956 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the SGM. There were no Shareholders who were required under the Listing Rules to abstain from voting on the resolutions at the SGM. No Shareholder has stated his/her intention in the Circular to vote against the resolutions.

The voting results in respect of the resolutions at the SGM was as follows:

SPECIAL RESOLUTION		**Number of votes / (%)**	
		FOR	**AGAINST**
1.	To approve the change of English name of the Company from "Blue Sky Power Holdings Limited" to "Beijing Gas Blue Sky Holdings Limited") and the adoption of "北京燃氣藍天控股有限公司" as the Chinese secondary name of the Company to replace "藍天威力控股有限公司"	2,343,513,521 100.00%	0 0.00%
ORDINARY RESOLUTION		**Number of votes / (%)**	
		FOR	**AGAINST**
2.	To re-elect Mr. Tam Man Kin as an executive director of the Company and to authorize the board of directors to fix his remuneration	2,340,729,521 99.88%	2,784,000 0.12%

As more than 75% of the votes were cast in favour of the special resolution no. 1, the resolution no.1 was duly passed as a special resolution of the Company and more than 50% of the votes were cast in favour of the ordinary resolution no. 2, the resolution no. 2 was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 2 December 2016

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. Hu Xiaoming and Mr. Tam Man Kin; the non-executive director of the Company is Mr. Zhi Xiaoye; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew and Mr. Ma Arthur On-hing.