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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Hu has been appointed as an executive director and the chief executive officer of the Company with effect from 6 July 2015.

The board of directors (the "Board") of Blue Sky Power Holdings Limited (the "Company") is pleased to announce that Mr. Hu Xiaoming ("Mr. Hu") has been appointed as an executive director and the chief executive officer of the Company with effect from 6 July 2015.

Mr. Hu, aged 45, obtained his Master's Degree in Business Administration from Tsinghua University in 1999. Mr. Hu has over 15 years of experience in the establishment, mergers and acquisitions, operation and management of natural gas enterprises in the PRC. Prior to joining the Company, Mr. Hu was the executive director of China Tian Lun Gas Holdings Limited (stock code: 1600) whose shares are listed on the Stock Exchange, from March 2012 and also the chief executive from June 2012 and he left the company in January 2015. Mr. Hu also held senior positions in ENN Group Co., Ltd from 1999 and left in 2011 as vice-president of the firm, where he was responsible for the strategic investment, marketing operations and daily management.

Save as disclosed above, Mr. Hu had not held any directorship in other public companies the securities which are listed on any securities market in Hong Kong or overseas in the last three years. He has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Hu was personally interested in 2,640,000 shares of the Company. Save as disclosed herein, Mr. Hu has never had, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap.571 of the Laws of Hong Kong) of the Company.

Mr. Hu will enter into a service agreement with the Company with a term of three years commencing from 6 July 2015. He will be subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company and his appointment may be terminated with three months' notice in writing served by either party on the other. Pursuant to the service agreement, Mr. Hu will be entitled to an annual remuneration of RMB2,000,000, which was determined by reference to his duties and responsibilities with the Company, the Company's performance and current market situation.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Mr. Hu that needs to be brought to the attention of the shareholders of the Company or any information that should be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange. The Board having considered the recommendation of the Nominating Committee and assessed Mr. Hu's qualifications and experience, is of the view that he has the requisite experience and capability to assume the responsibilities as an executive director and the chief executive officer of the Company.

The Board would like to take this opportunity to welcome Mr. Hu to the Board.

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

Hong Kong, 6 July 2015

As at the date of this announcement, the executive directors are Mr. Cheng Ming Kit, Mr. Sze Chun Lee, Mr. Hung Tao, Mr. Kwok Shek San and Mr. Hu Xiaoming; 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.