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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 16 MARCH 2016 AT 11:30 A.M. IN RELATION TO (1) PROPOSED ACQUISITION OF INTEREST IN BEIJING GAS GROUP (TENG COUNTY) CO., LTD.; (2) SUBSCRIPTION OF NEW SHARES AND CONVERTIBLE BOND UNDER SPECIFIC MANDATE; AND (3) APPOINTMENT OF DIRECTOR

The Board is pleased to announce that the resolutions as set out in the Notice was duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the SGM held on 16 March 2016 at 11:30 a.m.

Reference is made to the Company's circular in relation to (1) proposed acquisition of interest in Beijing Gas Group (Teng County) Co., Ltd.; (2) subscription of new Shares and Convertible Bond under specific mandate; and (3) appointment of director (the "**Circular**") and notice of the SGM (the "**Notice**"), both dated 29 February 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 the resolutions as set out in the Notice were duly passed as ordinary resolutions 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 resolutions. The Company's Hong Kong branch share registrar and transfer office, 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 6,121,223,981 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 any of the resolutions.

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

ORDINARY RESOLUTIONS		**Number of votes / (%)**	
		FOR	**AGAINST**
1.	To approve the Acquisition Agreement dated 5 January 2016 and the transactions contemplated thereunder (including the specific mandate to allot and issue the Consideration Shares)	2,032,015,802 (100%)	0 (0%)
2.	To approve the Share Subscription Agreement dated 5 January 2016 and the transactions contemplated thereunder (including the specific mandate to allot and issue the Subscription Shares)	2,030,751,802 (99.938%)	1,264,000 (0.062%)
3.	To approve the CB Subscription Agreement dated 5 January 2016 and the transactions contemplated thereunder (including the specific mandate to issue the Convertible Bond and to allot and issue the Conversion Shares)	2,032,015,802 (100%)	0 (0%)
4.	To appoint Mr. Zhi Xiaoye as a non-executive director of the Company effective on the closing of the Subscription and to authorize any director of the Company to enter into a service contract with him and fix his remuneration	2,030,685,251 (99.935%)	1,330,551 (0.065%)

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

Hong Kong, 16 March 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. 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.