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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）

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR TRANSACTION IN THE DISPOSAL OF 25% INTEREST OF LEGON VENTURES LIMITED

This announcement is made by Blue Sky Power Holdings Limited (the "**Company**") pursuant to Rule 14.36A of the Listing Rules.

Reference is made to the announcement dated 27 June 2016 of the Company in relation to, among others, the Disposal (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, further details of the Disposal and other information required under the Listing Rules in respect of the Disposal, and the notice of the SGM is expected to be despatched to the Shareholders on or before 19 July 2016. As additional time is required to prepare the relevant information for inclusion in the Circular, the date of despatch of the Circular will be postponed to a date on or before 25 August 2016.

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

Hong Kong, 19 July 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 directors of the Company are Ms. Chung Oi Ling, Stella and 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.