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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 ANNUAL GENERAL MEETING HELD ON 3 JUNE 2015

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 3 June 2015.

Reference is made to the Company's circular (the "**Circular**") and notice of the AGM (the "**Notice**"), both dated 29 April 2015. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

The Board is pleased to announce that all 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 AGM, 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 Aspire Cs Pte Ltd, were appointed as the scrutineers for the vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 5,100,736,605 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any resolution at the AGM. There were no Shares whose holders were required under the Listing Rules to abstain from voting on the resolutions.

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

No.	Ordinary Resolutions	Number of votes/(%)	
		FOR	**AGAINST**
Ordinary Business			
1.	Directors' report and the audited financial statements for the financial year ended 31 December 2014 and the auditor's report thereon	1,382,424,480 (100%)	0 (0%)
2.	Re-election of Mr. Hung Tao as an Executive Director	1,382,424,480 (100%)	0 (0%)
3.	Re-election of Ms. Chung Oi Ling, Stella as a Non-executive Director	1,382,424,480 (100%)	0 (0%)
4.	Re-appointment of Mr. Cheng Ming Kit as an Executive Director	1,382,424,480 (100%)	0 (0%)
5.	Re-appointment of Mr. Kwok Shek San as an Executive Director	1,382,424,480 (100%)	0 (0%)
6.	Re-appointment of Mr. Ma Arthur On-hing as an Independent Non-executive Director	1,382,424,480 (100%)	0 (0%)
7.	Approval of the sum of up to S$87,150 and HK$240,000 as Directors' fees for the financial year ending 31 December 2015 (2014: S$87,150 and HK$120,000)	1,382,424,480 (100%)	0 (0%)
8.	Re-appointment of Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Directors to fix their remuneration	1,382,424,480 (100%)	0 (0%)
Special Business			
9.	Authority to allot and issue shares of the Company – General Share Issue Mandate	1,381,150,480 (99.908%)	1,274,000 (0.092%)
10.	Authority to repurchase shares of the Company – Repurchase Mandate	1,382,424,480 (100%)	0 (0%)
11.	To refresh the Scheme Mandate Limit of the 2011 Scheme	1,381,150,480 (99.908%)	1,274,000 (0.092%)

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

Hong Kong, 3 June 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.