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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）

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Blue Sky Power Holdings Limited (the "**Company**") hereby announces that Ms. Chung Oi Ling, Stella ("**Ms. Chung**") has resigned from her position as a non-executive director of the Company with effect from 1 September 2016 in order to devote more time on her other business commitment.

Ms. Chung has confirmed that she has no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board wishes to express its appreciation for Ms. Chung's invaluable contribution during her tenure of office.

Upon the resignation of Ms. Chung, the number of independent non-executive directors of the Company represents one-third of the Board and the Company is in compliance with the requirement under Rule 3.10A of the Rules Governing the Listing of Securities of the Stock Exchange.

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

Hong Kong, 1 September 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 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.