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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)

ANNOUNCEMENT IN RELATION TO THE DEPOSITOR PROXY FORM

The Board of Directors of Blue Sky Power Holdings Limited (the "**Company**") refers to the circular to the shareholders of the Company ("**Shareholders**") dated 26 August 2015 (the "**Circular**"), the notice of the special general meeting (the "**Notice of SGM**") to be held at 11.00 a.m. on Monday, 14 September 2015 (the "**SGM**") and the depositor proxy form which has been sent to Depositors (as defined in Section 130A of the Companies Act (Cap. 50) of Singapore) together with the Circular and the Notice of SGM (the "**Depositor Proxy Form**").

The President of the Republic of Singapore has issued a Writ of Election for General Election 2015. Pursuant to the Writ of Election, Friday, 11 September 2015 has been declared to be Polling Day. Under the law of Singapore, Polling Day at any general election shall be a public holiday.

Accordingly, Depositors should note that the Cut Off Date (as defined in the Depositor Proxy Form) has been revised from Friday, 11 September 2015 to Thursday, 10 September 2015. Depositors whose names and particulars are set out in the Depository Register maintained by The Central Depository (Pte) Limited as at the Cut Off Date on Thursday, 10 September 2015, will be entitled to attend and vote on the resolution to be proposed at the SGM in respect of such number of shares set out against his/her/its name in the Depository Register as at the Cut Off Date.

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

Hong Kong, 27 August 2015

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.