

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Blue Sky Power Holdings Limited **藍天威力控股有限公司**

(Formerly known as China Print Power Group Limited)

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 6828)

(Singapore Stock Code: B3C)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 OCTOBER 2014

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the SGM held on 8 October 2014.

The increase in authorised share capital and the Share Subdivision will become effective on 9 October 2014 and 15 October 2014, respectively. Dealing of the Subdivided Shares will commence from 9:00 a.m. on 15 October 2014 and the change in board lot size from 2,000 Shares to 8,000 Subdivided Shares will commence from 9:00 a.m. on 29 October 2014.

Reference is made to the Company's circular (the "**Circular**") and notice of the SGM (the "**Notice**"), both dated 17 September 2014. 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 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 Boardroom Business Solutions Pte Ltd, were appointed as the scrutineers for the vote-taking at the SGM.

As at the date of the SGM, the issued share capital of the Company comprised 451,459,103 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 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 SGM were as follows:

ORDINARY RESOLUTIONS	Number of votes for (%)	Number of votes against (%)
1. To approve the increase in authorised share capital of the Company	123,419,498 (99.992%)	9,498 (0.008%)
2. To approve the Share Subdivision	123,428,996 (100%)	0 (0%)

SHARE SUBDIVISION, CHANGE OF BOARD LOT SIZE AND INCREASE IN AUTHORISED SHARE CAPITAL

All of the conditions as stated in the Circular have been fulfilled as at the date of this announcement. The increase in authorised share capital and the Share Subdivision will become effective on 9 October 2014 and 15 October 2014, respectively. Dealing of the Subdivided Shares will commence from 9:00 a.m. on 15 October 2014 and the change in board lot size from 2,000 Shares to 8,000 Subdivided Shares will commence from 9:00 a.m. on 29 October 2014. Shareholders may exchange the Existing Share Certificate(s) in white colour for the New Share Certificate(s) in pink colour free of charge between 9:00 a.m. and 4:30 p.m. on any business day from Wednesday, 15 October 2014 to Thursday, 20 November 2014 (both dates inclusive). Further details of the trading arrangement in respect of the increase in authorised share capital, Share Subdivision, and change of board lot size are set out in the Circular.

Trading in the Shares on the SGX-ST (on a pre-Share Subdivision basis) will cease at 5.00 p.m. on 9 October 2014 (the SGX-ST Cessation Date). Trading in the Shares on the SGX-ST (on a post-Share Subdivision basis) will commence from 9.00 a.m. on 10 October 2014 (the SGX-ST Effective Trading Date).

By order of the Board
Blue Sky Power Holdings Limited
Sze Chun Lee
Chief Executive Officer & Executive Director

Hong Kong, 8 October 2014

As at the date of this announcement, the executive directors of the Company are Mr. Sze Chun Lee, Mr. Chan Wai Ming, Mr. Hung Tao, Mr. Cheng Ming Kit and Mr. Kwok Shek San; 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 Ms. Wong Fei Tat.