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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 CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement (the "**Announcement**") of Blue Sky Power Holdings Limited (the "**Company**") dated 21 November 2016 in relation to, among others, the continuing connected transactions to be entered into between Anhui Power Energy, an indirect wholly-owned subsidiary of the Company, and Beijing Luyuanda pursuant to the Master Agreement. 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, (i) details of the CCT; (ii) the recommendation from the Independent Board Committee to the Independent Shareholders in respect of the CCT; (iii) the recommendation from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the CCT; (iv) a notice of the SGM; and (v) other information as required by the Listing Rules is expected to be despatched to the Shareholders on or about 20 December 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 15 February 2017.

If there is any inconsistency in this announcement between the Chinese and English versions, the English versions shall prevail.

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

Hong Kong, 20 December 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. Hu Xiaoming and Mr. Tam Man Kin; 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.