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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Blue Sky Power Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Friday, 29 August 2014 at 10:00 a.m. for the following purposes:

1. to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2014 (the “**Results**”);
2. to approve the publication of the Results announcement on the websites of The Stock Exchange of Hong Kong Limited, the Singapore Exchange Securities Trading Limited and the Company;
3. to consider the payment of an interim dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary; and
5. to transact any other business.

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

Hong Kong, 18 August 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.