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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）**

## 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 on Tuesday, 30 August 2016 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication, considering and recommendation on the payment of an interim dividend (if any) and transacting any other business.

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

Hong Kong, 18 August 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 directors of the Company are Ms. Chung Oi Ling, Stella and 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.*