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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)

ANNOUNCEMENT RELATING TO THE COMPLIANCE OF THE DEED OF NON-COMPETITION

Reference is made to the annual report of Blue Sky Power Holdings Limited (formerly known as China Print Power Group Limited (the “**Company**”, and together with the subsidiaries, the “**Group**”) for the year ended 31 December 2013 (the “**Annual Report**”).

The Company wishes to provide additional disclosure of the following information to the Annual Report concerning the performance by each of China Print Power Limited, Sze Chun Lee and Chan Wai Ming (collectively, the “**Covenantors**”), of a deed of non-competition dated 22 June 2011 (the “**Deed**”) executed in favour of the Company. Details of the Deed are set out in the section headed “Controlling Shareholders and Substantial Shareholders” of the prospectus issued by the Company dated 28 June 2011 (the “**Prospectus**”).

DEED OF NON-COMPETITION

The Covenantors have entered into the Deed, pursuant to which each of them irrevocably and unconditionally, jointly and severally undertakes with the Company (for itself and as trustee for the benefit of members of the Group) that he/it shall not, and shall use his/its best

endeavours to procure that his/its respective associates shall not engage, invest, participate or be interested (economically or otherwise) in any business undertaking involving (i) printing of books for customers; and (ii) manufacturing of specialised products such as pop-up children books and stationery (“**Restricted Business**”) except (a) through his/its interests in our Group from time to time; or (b) through acquiring or holding any passive investment; or (c) being interested in any Restricted Business which the Company have decided not to make an investment as approved in writing by a majority of all the independent non-executive directors of the Company.

In this regard, each of the Covenantors has provided to the Company a written confirmation in respect of his/its compliance with the Deed for the year ended 31 December 2013. The independent non-executive directors of the Company have also reviewed the status of compliance by each of the Covenantors with the undertakings in the Deed and have confirmed that, as far as they can ascertain, there is no breach by any of the Covenantors of the undertakings in the Deed given by them.

The non-competition period in the Deed ended on 28 January 2014 when the aggregate beneficial shareholding (whether direct or indirect) of the Covenantors and/or their affiliates in the Company fell below 30% of the share capital of the Company.

As of the date of this announcement, the Company is not aware of any other matters regarding the compliance of the undertakings in the Deed that are required to be brought to the attention of the shareholders of the Company and there has not been any change in terms of the Deed since the Company’s listing of shares on the Stock Exchange.

By order of the Board
Blue Sky Power Holdings Limited
Sze Chun Lee

Chief Executive Officer & Executive Director

Hong Kong, 4 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.