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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)

CHANGE OF COMPANY SECRETARY

The Board wishes to announce the following:

(i) Mr. Sit Lak Pun Edmund has tendered his resignation as Company Secretary with effect from 1 August 2015; and

(ii) Mr. Siew Chun Fai has been appointed as Company Secretary with effect from 1 August 2015.

The board (the "**Board**") of directors (the "**Directors**") of Blue Sky Power Holdings Limited (the "**Company**") announces that Mr. Sit Lak Pun Edmund ("**Mr. Sit**") has tendered his resignation as the secretary of the Company ("**Company Secretary**") with effect from 1 August 2015 to pursue his personal career development. Mr. Sit confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Siew Chun Fai ("**Mr. Siew**") has been appointed to replace Mr. Sit as the Company Secretary with effect from 1 August 2015.

Mr. Siew, aged 42, has been the Financial Controller of the Company since 11 August 2014. Mr. Siew holds a Bachelor degree in accounting from the University of Western Sydney, Australia and a Master of Business Administration degree from the University of South Australia, Australia. Mr. Siew is a member of the Hong Kong Institute of Certified Public Accountants, CPA Australia and the Chartered Accountants Australia and New Zealand. He has more than 20 years of experience in finance and accounting. Prior to joining the Company in August 2014, he held various senior positions in certain listed and private companies in Hong Kong.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Sit to the Company during his tenure and extend its welcome to Mr. Siew on his new appointment.

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

Hong Kong, 31 July 2015

As at the date of this announcement, the executive directors are Mr. Cheng Ming Kit, Mr. Sze Chun Lee, Mr. Hung Tao, Mr. Kwok Shek San and Mr. Hu Xiaoming; the non-executive director is Ms. Chung Oi Ling, Stella; and the independent non-executive directors are Mr. Lim Siang Kai, Mr. Wee Piew and Mr. Ma Arthur On-hing.