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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)

NOTICE OF: (I) CLOSURE OF REGISTER OF MEMBERS FOR THE SGM AND (II) (FOR SINGAPORE SHAREHOLDERS) (A) CLOSURE OF REGISTER OF MEMBERS FOR THE SHARE SUBDIVISION; AND (B) THE SGX-ST CESSATION DATE AND THE SGX-ST EFFECTIVE TRADING DATE

The Board of Directors of the Company refers to the announcement of the Company on 11 September 2014 and the circular to the Shareholders dated 17 September 2014 (the “**Circular**”) in relation to, *inter alia*, Share Subdivision.

Unless otherwise defined herein or the context requires, capitalised terms herein shall bear the same meaning as ascribed to the same in the Circular.

(I) NOTICE OF CLOSURE OF REGISTER OF MEMBERS FOR THE SGM

To facilitate the processing of proxy voting for the SGM of the Company to be held on 8 October 2014, the Singapore share transfer books, Singapore branch register of member of the Company and the Hong Kong share transfer books and Hong Kong branch register of members of the Company will be closed from 3 to 8 October 2014, both days inclusive, during which period no transfer of shares will be registered, for the purpose of determining the identity of Shareholders who are entitled to attend and vote at the SGM.

In order to be entitled to attend and vote at the SGM, Shareholders are reminded to ensure that all transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore Shareholders) not later than 5:00 p.m. on Thursday, 2 October 2014, or the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for Hong Kong Shareholders), not later than 4:30 p.m. on Tuesday, 30 September 2014.

(II) NOTICE OF (A) CLOSURE OF REGISTER OF MEMBERS FOR THE SHARE SUBDIVISION; AND (B) THE SGX-ST CESSATION DATE AND THE SGX-ST EFFECTIVE TRADING DATE

Shareholders are to note that the following section applies only to Singapore Shareholders. Reference is made to page 9 of the Circular.

NOTICE IS HEREBY GIVEN that the Singapore share transfer books and Singapore branch register of members of the Company will be closed at 5.00 p.m. on 14 October 2014 for the purposes of determining the shareholdings of the Shareholders pursuant to the Share Subdivision and updating of the Singapore share transfer books and Singapore branch register of members of the Company pursuant to the Share Subdivision.

Trading in the Shares (on a pre-Share Subdivision basis) will cease at 5.00 p.m. on 9 October 2014 (the **SGX-ST Cessation Date**). Trading in the Shares (on a post-Share Subdivision basis) will commence from 9.00 a.m. on 10 October 2014 (the **SGX-ST Effective Trading Date**).

To facilitate the determining of shareholdings of the Singapore Shareholders pursuant to the Share Subdivision and updating of the Singapore share transfer books and Singapore branch register of members of the Company pursuant to the Share Subdivision, the Singapore share transfer books and Singapore branch register of members of the Company will be closed from 10 to 14 October 2014, both days inclusive, during which period no transfer of shares will be registered, for the purpose of determining the shareholdings of Singapore Shareholders.

In order to be entitled to participate in the Share Subdivision, Shareholders are reminded to ensure that all transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's Singapore share transfer agent, Boardroom Corporate & Advisory Services Pte Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 (for Singapore Shareholders) not later than 5:00 p.m. on Thursday, 9 October 2014.

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

Hong Kong and Singapore, 24 September 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.