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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)

NOTICE OF CLOSURE OF REGISTERS OF MEMBERS AND CUT-OFF DATE FOR THE REMOVAL OF SHARES

To facilitate the processing of proxy voting for the special general meeting of Blue Sky Power Holdings Limited (the "**Company**") to be held on 23 January 2015, the Singapore share transfer books, Singapore branch register of members of the Company and the Hong Kong share transfer books and Hong Kong branch register of members of the Company will be closed from 21 January 2015 to 23 January 2015, both days inclusive, during which period no transfer of shares will be registered, for the purpose of determining the identity of the Company's shareholders (the "**Shareholders**") who are entitled to attend and vote at the special general meeting of the Company to be held on 23 January 2015 (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 Tuesday, 20 January 2015, 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, 20 January 2015.

For the purpose of determination of Shareholders registered under the Bermuda register of members, Singapore branch register of members and the Hong Kong branch register of members of the Company, all necessary documents, remittances accompanied by the relevant share certificates in respect of removal of shares between the three registers of members, must be submitted not later than 5:00 p.m. on Friday, 9 January 2015 to 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) and not later than 4:30 p.m. on Friday, 9 January 2015 to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queens Road East, Hong Kong) (for Hong Kong Shareholders).

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

Hong Kong, 2 January 2015

As at the date of this notice, the executive directors of the Company are Mr. Cheng Ming Kit, Mr. Sze Chun Lee, Mr. Hung Tao 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 Mr. Ma Arthur On-hing.