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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 JANUARY 2015

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders as an ordinary resolution of the Company by way of poll at the SGM held on 13 January 2015.

Reference is made to the Company's circular (the "**Circular**") and notice of the SGM (the "**Notice**"), both dated 23 December 2014. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

POLL RESULTS OF SGM

The Board is pleased to announce that the resolution as set out in the Notice was duly passed as an ordinary resolution of the Company by way of poll by the Shareholders at the SGM, as more than 50% of the votes were cast in favour of the resolution. The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, and Boardroom Business Solutions Pte Ltd, were appointed as the scrutineers for the vote-taking at the SGM.

As at the date of the SGM, the issued share capital of the Company comprised 4,658,605,900 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM. There were no Shares whose holders were required under the Listing Rules to abstain from voting on the resolution.

The voting results in respect of the resolution at the SGM were as follows:

ORDINARY RESOLUTION	Number of votes/(%)	
	FOR	**AGAINST**
To approve the Agreement and the transactions contemplated thereunder (including the issue of the Convertible Bonds and the Specific Mandate)	1,148,712,487 (100%)	NIL (0%)

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

Hong Kong, 13 January 2015

As at the date of this announcement, the executive Directors are Mr. Cheng Ming Kit, Mr. Sze Chun Lee, Mr. Hung Tao and Mr. Kwok Shek San; 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.