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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 21 JULY 2014

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 by way of poll at the SGM.

Reference is made to the Company’s circular (the “**Circular**”) and notice of the SGM (the “**Notice**”), both dated 30 June 2014. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed as an ordinary resolution 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 249,067,373 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 entitling the holders to attend and vote only against the resolution at the SGM and 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
Approval of the Acquisition and issue of the Convertible Note	101,832,588 (99.951%)	50,000 (0.049%)

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

Hong Kong and Singapore, 21 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Sze Chun Lee, Mr. Chan Wai Ming, Ms. Chung Oi Ling, Stella, Mr. Hung Tao, Mr. Cheng Ming Kit and Mr. Kwok Shek San; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew and Ms. Wong Fei Tat.