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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)

CANCELLATION OF GRANT OF SHARE OPTIONS

Reference is made to the announcement dated 18 August 2014 (the “**Announcement**”) of Blue Sky Power Holdings Limited (the “**Company**”) in relation to the grant of Share Options to certain eligible persons. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The board of directors of the Company hereby announces that pursuant to Rule 17.05 of the Listing Rules, share options may not be granted during the period commencing one month immediately before the date of board meeting, which has been set for 29 August 2014, for approving the interim results of the Company for the six months ended 30 June 2014. Thus, it is resolved that the grant of Share Options as announced in the Announcement be cancelled.

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

Hong Kong, 20 August 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.