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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 20 SEPTEMBER 2016

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders as ordinary resolution of the Company by way of poll at the SGM held on 20 September 2016.

Reference is made to the Company's circular in relation to the proposed disposal of 25% interest in Legon Ventures Limited (the "**Circular**") and notice of the SGM (the "**Notice**"), both dated 25 August 2016. 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 were duly passed as 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 Ardent Business Advisory Pte Ltd, were appointed as the scrutineers for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company were 8,600,399,863 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 Shareholders who were required under the Listing Rules to abstain from voting on the resolution at the SGM. No Shareholder has stated his/her intention in the Circular to vote against the resolution.

The voting result in respect of the resolution at the SGM was as follows:

ORDINARY RESOLUTION		Number of votes / (%)	
		FOR	**AGAINST**
(a)	To approve, confirm and ratify the agreement dated 27 June 2016 (the "Agreement") entered into between the Company and Tian Feng International Limited in relation to the sale and purchase of the 10 shares representing 25% issued share capital of Legon Ventures Limited (the "Disposal") and the transactions contemplated thereunder; and	1,821,137,541 100%	0 0%
(b)	To authorize the directors of the Company to do all such acts and execute all such documents as they may in their discretion consider necessary, expedient or desirable to implement or give effect to the Agreement and the Disposal and the transactions contemplated thereunder.		

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

Hong Kong, 20 September 2016

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Ming Kit, Mr. Sze Chun Lee, Mr. Hung Tao, Mr. Kwok Shek San and Mr. Hu Xiaoming; the non-executive director of the Company is Mr. Zhi Xiaoye; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew and Mr. Ma Arthur On-hing.