Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 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 20 September 2016 (the "S**GM**"), 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 19 September 2016 to 20 September 2016, 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 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 Friday, 16 September 2016, 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 Thursday, 15 September 2016.

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, 2 September 2016 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, 2 September 2016 to 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).

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

Hong Kong, 25 August 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 directors of the Company are Ms. Chung Oi Ling, Stella and 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.