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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 16 MARCH 2016 AT 10:30 A.M. IN RELATION TO THE PROPOSED GENERAL MANDATE REFRESHMENT

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 16 March 2016 at 10:30 a.m.

Reference is made to the Company's circular in relation to the proposed general mandate refreshment (the "**Circular**") and notice of the SGM (the "**Notice**"), both dated 29 February 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 resolutions. 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 6,121,223,981 Shares. As stated in the Circular, (i) Mr. Cheng Ming Kit held 952,195,256 Shares, representing approximately 15.56% of the issued Shares of the Company; (ii) Mr. Sze Chun Lee held 173,288,480 Shares, representing 2.83% of the issued Shares of the Company; (iii) Mr. Kwok Shek San held 7,296,000 Shares, representing 0.12% of the issued Shares of the Company; (iv) Mr. Hu Xiaoming held 2,640,000 Shares, representing 0.04% of the issued Shares of the Company; and (v)

Ms. Chung Oi Ling, Stella held 206,340,000 Shares, representing 3.37% of the issued Shares of the Company, and their associates were required to abstain from voting in favour of the resolution to be proposed at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution was 4,779,464,245 Shares. Save as disclosed above, 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 any of the resolutions.

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

ORDINARY RESOLUTION		**Number of votes / (%)**	
		FOR	**AGAINST**
1.	To refresh a general mandate to be given to the directors of the Company to allot, issue and deal with new Shares of the Company	1,940,841,251 (99.931%)	1,330,551 (0.069%)

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

Hong Kong, 16 March 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 Ms. Chung Oi Ling, Stella; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew and Mr. Ma Arthur On-hing.