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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 ANNUAL GENERAL MEETING HELD ON 3 JUNE 2016

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the AGM held on 3 June 2016.

Reference is made to the Company's circular (the "**Circular**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**"), both dated 28 April 2016. 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 resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company by way of poll by the Shareholders at the AGM, 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 AGM.

As at the date of the AGM, the total number of issued Shares of the Company were 8,447,901,031 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shareholders who were required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his/her intention in the Circular to vote against any of the resolutions.

The voting results in respect of the resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes / (%)	
		FOR	**AGAINST**
Ordinary Business			
1.	To receive and adopt the Directors' report and the audited financial statements for the financial year ended 31 December 2015 and the auditor's report thereon	2,030,074,269 (100%)	0 (0%)
2.	Re-election of Mr. Sze Chun Lee as an executive Director	2,028,474,269 (99.92%)	1,600,000 (0.08%)
3.	Re-election of Mr. Hu Xiaoming as an executive Director	2,030,074,269 (100%)	0 (0%)
4.	Re-election of Mr. Lim Siang Kai as an independent non-executive Director	2,019,579,506 (99.48%)	10,494,763 (0.52%)
5.	Re-election of Mr. Wee Piew as an independent non-executive Director	2,030,074,269 (100%)	0 (0%)
6.	Approval of the sum of up to S$87,150 and HK$240,000 as Directors' fees for the financial year ending 31 December 2016 (2015: S$87,150 and HK$240,000)	2,030,074,269 (100%)	0 (0%)
7.	Re-appointment of Deloitte Touche Tohmatsu as auditors of the Company and to authorize the Directors to fix their remuneration	2,030,074,269 (100%)	0 (0%)
Special Business			
8.	Authority to allot and issue shares of the Company – General Share Issue Mandate	1,998,046,001 (98.42%)	32,028,268 (1.58%)
9.	Authority to repurchase shares of the Company – Repurchase Mandate	2,030,074,269 (100%)	0 (0%)

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

Hong Kong, 3 June 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.