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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）

EXTENSION OF TIME FOR APPOINTMENT OF ADDITIONAL INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Blue Sky Power Holdings Limited (the "**Company**") dated 11 May 2016 (the "**Announcement**"), in relation to, among other things, the appointment of a non-executive Director of the Company with effect from 11 May 2016.

As stated in the Announcement, following the appointment of Mr. Zhi Xiaoye as a non-executive Director of the Company, the number of independent non-executive Directors falls below the required percentage under Rule 3.10A of the Rules Governing the Listing of Securities (the "**Listing Rules**")on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Pursuant to Rule 3.11 of the Listing Rules, the Company should appoint an additional independent non-executive Director within three months after failing to meet the requirements under Rules 3.10A of the Listing Rules.

In view of the time required for identifying suitable candidate to be appointed as an independent non-executive Director, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 3.10A of the Listing Rules and an extension of time for appointing an additional independent non-executive Director from 10 August 2016. Further announcement will be made by the Company for the updated status of the waiver as soon as possible.

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

Hong Kong, 10 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.