

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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

(Formerly known as China Print Power Group Limited)

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 6828)

(Singapore Stock Code: B3C)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board announces that Ms. Gn Jong Yuh Gwendolyn (“**Ms. Gn**”) has tendered her resignation as joint company secretary (“**Joint Company Secretary**”) of the Company with effect from 29 August 2014 due to her personal career development. Ms. Gn confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

Following Ms. Gn’s resignation, Mr. Sit Lak Pun Edmund, another Joint Company Secretary, shall continue to be the company secretary of the Company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Gn to the Company during her tenure.

By order of the Board
Blue Sky Power Holdings Limited
Sze Chun Lee
Chief Executive Officer & Executive Director

Hong Kong, 29 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Sze Chun Lee, Mr. Chan Wai Ming, Mr. Hung Tao, Mr. Cheng Ming Kit and Mr. Kwok Shek San; 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 Ms. Wong Fei Tat.