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**CHINA ELECTRIC POWER  
TECHNOLOGY HOLDINGS LIMITED**

**中國電力科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8053)

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the notice of the meeting of the Board of Directors (the “Board”) of China Electric Power Technology Holdings Limited (the “Company”) dated 15 June 2010 relating to the meeting of the Board to be held on Tuesday, 29 June 2010 for approving, inter alia, the audited financial statements of the Group (comprising the Company and its subsidiaries) for the year ended 31 March 2010, the Board hereby announces that the meeting will be rescheduled to Wednesday, 30 June 2010 at 3:00 p.m. at the Conference Room, Room 1201-1206, 12th Floor, Block A, Di San Ji Creative Zone, No. 66 Bei Si Huan Xi Lu, Haidian District, Beijing, PRC.

The Board apologized for any inconvenience caused.

By order of the Board

**China Electric Power Technology Holdings Limited**

**Li Kangying**

*Chairman*

*As of the date of this announcement, the Board comprises of executives, namely Mr. Li Kangying (Chairman), Mr. Wang Dongbin, Mr. Li Wing Sang and Mr. Wu Zhanjiang and independent non-executive Directors, Mr. Yeung King Wah, Mr. Gao Feng and Mr. Wu Kehe.*

Hong Kong, 29 June 2010

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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