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CHANGE OF AUDITOR

The Board announces that CCIF will retire as the auditor of the Company with effect from the conclusion of the AGM and the Board proposes to appoint BDO as the new auditor of the Company, subject to the approval of Shareholders at the AGM.

The board of directors (the “**Board**”) of China Electric Power Technology Holdings Limited (the “**Company**”) announces that CCIF CPA Limited (“**CCIF**”) will retire as auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 2 September 2011 (the “**AGM**”) and will not seek re-appointment as auditor of the Company at the AGM. CCIF has confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the shareholders or creditors of the Company.

The Board proposes to appoint BDO Limited (“**BDO**”) as the new auditors of the Company to fill the casual vacancy following the retirement of CCIF, subject to the approval of shareholders of the Company (the “**Shareholders**”) at the AGM.

The Board considers that it is in the interests of the Company and the Shareholders as a whole to appoint BDO as the new auditor of the Company taking account of the factors including the resources and experience of the BDO.

By order of the Board
China Electric Power Technology Holdings Limited
Li Kangying
Chairman

Hong Kong, 11 August 2011

As of the date of this announcement, the Board comprises executive Directors, namely Mr. Li Kangying (Chairman), Mr. Wang Dongbin, Mr. Cheung Jonathan, Mr. Cheng Wai Lam James and Mr. Li Wing Sang and independent non-executive Directors, Mr. Yeung King Wah, Mr. Gao Feng and Mr. Chiang Sheung Yee Anthony.

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the Company’s website at www.ceptchina.com.