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BOER POWER HOLDINGS LIMITED

博耳電力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1685)

CHANGE OF COMPANY SECRETARY, RESIGNATION OF JOINT CHIEF FINANCIAL OFFICER, REDESIGNATION OF JOINT CHIEF FINANCIAL OFFICER AND CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND RESIGNATION OF JOINT CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Boer Power Holdings Limited (the “**Company**”) announces that Mr. To Kwong Yeung (“**Mr. To**”) has tendered his resignation as the joint chief financial officer and the company secretary of the Company with effect from 30 November 2011 due to pursuit of his own career development. Mr. To has confirmed to the Board that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation. The Board would like to take this opportunity to express its sincere gratitude to Mr. To for his valuable contributions to the Company during his tenure of office.

The Board also announces that Ms. Kwok Yuk Chun (“**Ms. Kwok**”) has been appointed as the company secretary and the financial controller of the Company with effect from 30 November 2011. Ms. Kwok has over 15 years of experience in accounting, auditing and corporate restructuring. Prior to joining our Group, Ms. Kwok worked at an international accounting firm, where she last held the position of senior manager. Ms. Kwok graduated from the Chinese University of Hong Kong with a bachelor degree in Business Administration (Accounting). She is a member of the Hong Kong Institute of Certified Public Accountants.

REDESIGNATION OF JOINT CHIEF FINANCIAL OFFICER

Following the resignation of Mr. To, Mr. Huang Liang, the existing joint chief financial officer of the Company and an executive Director of the Company, will become the chief financial officer of the Company (in addition to his continuing appointment as an executive Director of the Company) with effect from 30 November 2011.

CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

Ms. Kwok has been appointed to replace Mr. To as the agent of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 30 November 2011.

By Order of the Board
Boer Power Holdings Limited
Qian Yixiang
Chairman

30 November 2011, Hong Kong

As at the date hereof, the Board comprises of (i) five executive Directors, namely Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin, Mr. Qian Zhongming and Mr. Huang Liang; (ii) one non-executive Director, Mr. Zhang Huaqiao; and (iii) three independent non-executive Directors, Mr. Yeung Chi Tat, Mr. Tang Jianrong and Mr. Zhao Jianfeng.