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## **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)**

### **RE-DESIGNATION OF DIRECTOR AND CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce the following:

- (i) Ms. Chung Oi Ling, Stella, an executive director of the Company, has been re-designated as a non-executive director of the Company with effect from 1 August 2014;
- (ii) Mr. Tsui Kan Chun has tendered his resignation as Joint Company Secretary and Authorised Representative with effect from 1 August 2014; and
- (iii) Mr. Sit Lak Pun Edmund has been appointed as one of the Joint Company Secretaries and Mr. Kwok Shek San, an executive director of the Company has been appointed as one of the Authorised Representatives with effect from 1 August 2014.

#### **RE-DESIGNATION OF DIRECTOR**

The board (the "**Board**") of directors (the "**Directors**") of Blue Sky Power Holdings Limited (the "**Company**") is pleased to announce that Ms. Chung Oi Ling, Stella ("**Ms. Chung**"), an executive Director, has been re-designated as a non-executive Director with effect from 1 August 2014.

Ms. Chung, aged 52, had been an executive director of the Company since 1 October 2011. She holds a bachelor's degree in accounting and banking from Chu Hai College, Hong Kong. She has more than 20 years of extensive experience in administration, personnel and sales and marketing. Ms. Chung is also well versed in corporate governance and operations of listed companies. Ms. Chung was an executive director of Sustainable Forest Holdings Limited (stock code: 723) from August 2007 to November 2009 and an executive director of International Resources Enterprise Limited (stock code: 1229) from June 2007 to April 2008. Both companies are listed on the Main Board of the Stock Exchange.

Ms. Chung did not hold any directorship in any public companies listed in or outside Hong Kong in the past three years. Except for the relationship arising from her position as a director of the Company, Ms. Chung does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms.

Chung has an aggregate corporate interest in 20,634,000 Shares (representing approximately 8.28% of the issued share capital of the Company) and 2,490,673 share options of the Company. Save as disclosed herein, Ms. Chung has no interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

The initial term of appointment of Ms. Chung as a non-executive Director is one year subject to retirement by rotation at the annual general meetings of the Company in accordance with the By-laws of the Company. The director's fee for Ms. Chung will be HK\$120,000 per annum determined by the Board under the authority granted by the Shareholders at annual general meetings of the Company by reference to her duties and responsibilities with the Company, the Company's performance, profitability and remuneration policy.

Save as disclosed herein, there is no matter in relation to the re-designation of Ms. Chung that needs to be brought to the attention of the shareholders of the Company, nor is there any information as required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its gratitude to Ms. Chung for her valuable efforts and contributions to the Company during her tenure as an Executive Director and welcome her to the new position.

#### **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Tsui Kan Chun ("**Mr. Tsui**") has tendered his resignation as joint company secretary ("**Joint Company Secretary**") and authorised representative ("**Authorised Representative**") of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing Securities on the Stock Exchange (the "**Listing Rules**") with effect from 1 August 2014 due to his personal career development. Mr. Tsui confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Sit Lak Pun Edmund ("**Mr. Sit**") has been appointed to replace Mr. Tsui as one of the Joint Company Secretaries and Mr. Kwok Shek San ("**Mr. Kwok**"), an executive director as one of the Authorised Representatives with effect from 1 August 2014.

Sit Lak Pun Edmund, age 50, had been an Assistant Financial Controller of the Company since 15 May 2014. He has over 20 years of working experience in the areas of auditing, accounting, finance, administration, human resources management, and company secretarial in different companies, including listed companies in Hong Kong, PRC and overseas. He holds both bachelor and master degrees in business of administration from Hong Kong Baptist University and a fellow member of the Hong Kong Institute of Certified Public Accountants as well as the Association of Chartered and Certified Accountants in the United Kingdom.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Tsui to the Company during his tenure and extend its welcome to Mr. Sit and Mr. Kwok on their new appointment.

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

Hong Kong, 31 July 2014

*As at the date of this announcement the executive directors of the Company are Mr. Sze Chun Lee, Mr. Chan Wai Ming, Ms. Chung Oi Ling, Stella, Mr. Hung Tao, Mr. Cheng Ming Kit and Mr. Kwok Shek San; and the independent non-executive directors of the Company are Mr. Lim Siang Kai, Mr. Wee Piew and Ms. Wong Fei Tat.*