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Blue Sky Power Holdings Limited **藍天威力控股有限公司**

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 6828)

(Singapore Stock Code: UQ7)

CHANGE OF AUDITORS

The Board announces that BDO has resigned as the auditors of the Company with effect from 26 January 2015 and the Board proposed to appoint Deloitte as the auditors of the Company to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The board of directors (the “**Board**”) of Blue Sky Power Holdings Limited (the “**Company**”) announces that BDO Limited (“**BDO**”) has resigned as the auditors of the Company and its subsidiaries (the “**Group**”) with effect from 26 January 2015 and the Board proposed to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditors of the Company to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

For the purpose of enhancing the Company’s public image and as part of the Company’s investors relation strategy, the Board considers that the Company should engage one of the Big Four accounting firms, the internationally well-known professionals to be the Company’s auditors. Therefore, the Company proposed to appoint Deloitte as its auditors for the year ended 31 December 2014.

The Board and BDO have confirmed that there are no matters that need to be brought to the attention of the shareholders and creditors of the Company in relation to the change of the auditors of the Company.

The Company would like to take this opportunity to express its gratitude to BDO for its professional services and support rendered to the Company in the past years.

By order of the Board
Blue Sky Power Holdings Limited
Cheng Ming Kit
Chairman

Hong Kong, 26 January 2015

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Ming Kit, Mr. Sze Chun Lee, Mr. Hung Tao, 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 Mr. Ma Arthur On-hing.