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POWER XINCHEN

新 晨 动 力

XINCHEN CHINA POWER HOLDINGS LIMITED

新 晨 中 國 動 力 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1148)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Xincheng China Power Holdings Limited (the “**Company**”) dated 18 February 2015 in relation to the resignation of Ms. Fung Sam Ming as the company secretary of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce the appointment of Ms. Ngai Ka Yan (“**Ms. Ngai**”) as the company secretary of the Company with effect from 13 March 2015.

Ms. Ngai holds a Bachelor of Business degree from Queensland University of Technology in Australia and a Master of Corporate Governance degree from The Hong Kong Polytechnic University. Ms. Ngai is an associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Ngai has extensive experience in company secretarial and compliance matters and has worked for various listed companies in Hong Kong.

The Board would like to take this opportunity to welcome Ms. Ngai on her appointment.

By the order of the Board
Xincheng China Power Holdings Limited
Wu Xiao An
(also known as Ng Siu On)
Chairman

Hong Kong, 13 March 2015

As at the date of this announcement, the Board comprises two executive directors, Mr. Wu Xiao An (also known as Mr. Ng Siu On) (Chairman) and Mr. Wang Yunxian (Chief Executive Officer); two non-executive directors, Mr. Qi Yumin and Mr. Tang Qiao; and four independent non-executive directors, Mr. Chi Guohua, Mr. Wang Jun, Mr. Huang Haibo and Mr. Wang Songlin.