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Chaowei Power Holdings Limited

超威動力控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 951)

ANNOUNCEMENT NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chaowei Power Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Sunday, 31 August 2014, for the purposes of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the declaration of interim dividend, if any.

By Order of the Board
Chaowei Power Holdings Limited
Leung Wai Yip
Company Secretary

Hong Kong, 19 August 2014

As at the date of this announcement, the executive Directors are Mr. ZHOU Mingming, Mr. ZHOU Longrui, Ms. YANG Yunfei and Mr. YANG Xinxin, the non-executive Directors are Ms. FANG Jianjun and Mr. NG Chi Kit, the independent non-executive Directors are Mr. WANG Jiqiang, Prof. OUYANG Minggao and Mr. LEE Conway Kong Wai.