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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)

DATE 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 Tuesday, 31 March 2015, for the purpose of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend, if any.

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

Hong Kong, 19 March 2015

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.