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BOER POWER HOLDINGS LIMITED

博耳電力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1685)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Boer Power Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2016, for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a dividend, if any.

By Order of the Board
Boer Power Holdings Limited
Qian Yixiang
Chairman

Hong Kong, 16 March 2016

As at the date hereof, the Board comprises (i) four executive Directors: Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin and Mr. Qian Zhongming; (ii) one non-executive Director: Mr. Zhang Huaqiao; and (iii) two independent non-executive Directors: Mr. Yeung Chi Tat and Mr. Tang Jianrong.