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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)

CHANGE OF TELEPHONE AND FACSIMILE NUMBERS

The board of directors (the “**Board**”) of Xinchen China Power Holdings Limited (the “**Company**”) announces that with effect from 5th September, 2013, the Company’s telephone and facsimile numbers have been changed to:

Telephone number : + 852 2516 6918

Facsimile number : + 852 2516 7318

The original telephone and facsimile numbers have ceased to be used.

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

Hong Kong, 5th September, 2013

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. Li Peiqi; and four independent non-executive directors, Mr. Chi Guohua, Mr. Wang Jun, Mr. Huang Haibo and Mr. Wang Songlin.