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## **JETE POWER HOLDINGS LIMITED**

**鑄能控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8133)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jete Power Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 14 May 2015 for the purpose of, inter alia, approving the announcement of unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2015 for publication and considering the declaration, recommendation or payment of a dividend (if any).

By Order of the Board  
**Jete Power Holdings Limited**  
**Choi Chiu Ming Jimmy**  
*Chairman and executive Director*

*Executive Directors:*

Wong Thomas Wai Yuk  
Choi Chiu Ming Jimmy

*Independent non-executive Directors:*

Leung Shuk Lan  
Tang Yiu Wing  
Wong Ka Shing

Hong Kong, 4 May 2015

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading. This announcement will remain at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the Company website at [www.jetepower.com](http://www.jetepower.com).*

\* For identification purpose only