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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF THE COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jete Power Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that with effect from 20 September 2016, Mr. Wong Thomas Wai Yuk (“**Mr. Wong**”) has resigned as an executive Director, a member of the nomination committee and remuneration committee of the Company. Mr. Wong will remain as a chief executive officer of the Company (the “**Chief Executive Officer**”) and the director of certain subsidiaries of the Company and continue to develop the Group’s existing business. Mr. Wong resigned from his aforesaid positions due to the need to devote more time to concentrate on his duties as a Chief Executive Officer. Mr. Wong confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of services.

The Board is also pleased to announce that Mr. Choi Chiu Ming Jimmy, an executive Director, has been appointed as a member of the nomination committee and remuneration committee of the Company in place of Mr. Wong with effect from 20 September 2016.

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

Hong Kong, 20 September 2016

\* *For identification purposes only*

*As at the date of this announcement, the Company has (i) two executive Directors, namely Mr. Choi Chiu Ming Jimmy and Mr. Johnny Huang; and (ii) three independent non-executive Directors, namely Ms. Leung Shuk Lan, Mr. Tang Yiu Wing and Mr. Wong Ka Shing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.jetepower.com](http://www.jetepower.com).*