

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **JETE POWER HOLDINGS LIMITED**

**鑄能控股有限公司\***

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

**(Stock Code: 8133)**

### **STRATEGIC COOPERATION FRAMEWORK AGREEMENT**

This announcement is made by Jete Power Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 28 October 2016 (after trading hours), the Group entered into a non-legally binding strategic cooperation framework agreement (the “**Strategic Cooperation Framework Agreement**”) with 內蒙古香島光伏農業有限公司 (the “**Potential Partner**”) in respect of certain possible cooperation.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Potential Partner and their ultimate beneficial owner are third parties independent of the Company and its connected persons (as defined under the GEM Listing Rules).

### **THE COOPERATION**

The Potential Partner is a limited liability company established in the People’s Republic of China (the “**PRC**”) principally engaged in the photovoltaic agricultural business.

Pursuant to the Strategic Cooperation Framework Agreement, the Group and the Potential Partner intend to cooperate and invest in certain potential photovoltaic agricultural projects in the PRC (the “**Cooperation**”).

\* *For identification purposes only*

The Board considers that it is in the interest of the Company to enter into the Strategic Cooperation Framework Agreement in order to maximise return to the Company and the shareholders of the Company (the “**Shareholders**”) in the long run. The Cooperation, should it materialise, will enhance the corporate development of the Group which will be in the best interests of the Company and its Shareholders as a whole.

## **GENERAL**

The Board hereby emphasizes that the Strategic Cooperative Framework Agreement is only an agreement of intention with the purpose of setting out the cooperative plans between the parties to facilitate further and more detailed negotiations. Save for the provisions relating to the confidentiality, force majeure, governing law and jurisdiction, the Strategic Cooperation Framework Agreement is non-legally binding and detailed terms and conditions for the Cooperation will be subject to further negotiation and to be agreed and confirmed in the definitive agreement(s) to be entered into by the parties in respect of the Cooperation.

As at the date of this announcement, no binding agreement in relation to the Cooperation has been entered into by the Group. As such, the Cooperation as stated in the Strategic Cooperation Framework Agreement may or may not proceed. Further announcement will be made by the Company under the GEM Listing Rules if necessary.

**Shareholders and investors are reminded to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 28 October 2016

*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).*