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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)**

## **VOLUNTARY ANNOUNCEMENT COOPERATION FRAMEWORK AGREEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Jete Power Holdings Limited (the “**Company**”) is pleased to announce that New Way Capital Resources Limited (“**New Way**”), a wholly owned subsidiary of the Company and Guo Shi Assets Investment Management Co., Limited (“**Guo Shi Assets**”), a company and an independent third party principally engaged in investment and consultation business, have signed a cooperation framework agreement (the “**Agreement**”) on 29 March 2017. The cooperation will foster a partnership on distributed power generation, combining the strengths of both parties and premised on the principle of mutual benefits, while leveraging their strategic resources.

The Agreement is for a term of three years. Under the Agreement, Guo Shi Assets would assist New Way to locate appropriate and quality project in relation to distributed power generation. Each parties agrees to enter into any further or particular agreements for any definitive projects as and when appropriate.

The Board hereby emphasizes that the 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. The detailed terms and conditions for the actual 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.

**This announcement is made on a voluntary basis. The Group and Guo Shi Assets may enter into further definitive cooperation agreements before the commencement of actual cooperation under particular projects. Shareholders and potential investors should exercise caution when dealing in the shares of the Company. Further announcement will be made by the Company in accordance with GEM Listing Rules as and when appropriate.**

By Order of the Board

**Jete Power Holdings Limited**

**Johnny Huang**

*Co-Chairman and executive Director*

Hong Kong, 29 March 2017

\* *For identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Choi Chiu Ming Jimmy and Mr. Johnny Huang, and the independent non-executive Directors are 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 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).*