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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 7 JULY 2016**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the EGM held on 7 July 2016.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

References are made to notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Jete Power Holdings Limited (the “**Company**”) dated 17 June 2016. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the EGM held on 7 July 2016.

The poll results in respect of all the resolutions at the EGM were as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To approve the share subdivision of each issued and unissued share of the Company of HK\$0.01 each in the share capital of the Company into five (5) subdivided shares of HK\$0.002 each and authorise any one of the directors or the company secretary of the Company to do all such acts, deed and things and to effect all necessary actions as he or she may consider necessary or desirable in order to effect, implement and complete any and all of the matters thereto (Ordinary Resolution No. 1 of the Notice).	291,300,000 (100%)	0 (0%)

** for identification purpose only*

2.	To approve, ratify and confirm the Warrant Placing Agreement dated 31 May 2016 and the transactions contemplated thereunder including but not limited to the creation and issue of the Warrants and the allotment and issue of the Warrant Shares and authorise any one director of the Company to execute all such documents and do all such acts incidental thereto (Ordinary Resolution No. 2 of the Notice).	291,300,000 (100%)	0 (0%)
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As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company. Shareholders may refer to the Notice and the Circular for details of the above resolutions proposed at the EGM.

As at the date of the EGM, the Company had 700,000,000 shares of HK\$0.01 each in issue, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM and there were no shares requiring the holders to abstain from voting at the EGM under the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The Share Subdivision will become effective on Friday, 8 July 2016.

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

Hong Kong, 7 July 2016

As at the date of this announcement, the Company has (i) two executive Directors, namely Mr. Wong Thomas Wai Yuk and Mr. Choi Chiu Ming Jimmy; 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 for a minimum period of 7 days from the date of its publication and on the Company's website at www.jetepower.com.