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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)

**EXTENSION OF LONG STOP DATE
OF
PLACING OF UNLISTED WARRANTS UNDER SPECIFIC MANDATE**

References are made to the announcement of Jete Power Holdings Limited (the “**Company**”) dated 31 May 2016 (the “**Announcement**”) and the circular of the Company dated 17 June 2016 (the “**Circular**”) in relation to, among others, the proposed placing of unlisted Warrants under Specific Mandate. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular unless defined otherwise.

The Board announces that after arm’s length negotiations, pursuant to a supplemental warrant placing agreement dated 26 July 2016 entered into between the Placing Agent and the Company, the Placing Agent and the Company have agreed to extend the Long Stop Date from 29 July 2016 to 12 August 2016 as additional time is required for fulfilment of the condition precedent set out in the Warrant Placing Agreement. Save for the extension of the Long Stop Date, all other terms and conditions of the Warrant Placing Agreement remain unchanged.

Save as disclosed above, all the terms and conditions of the Warrant Placing Agreement remain unchanged and shall continue to be in full force and effect.

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

Hong Kong, 26 July 2016

** For identification purpose only*

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.