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超威動力控股有限公司
Chaowei Power Holdings Limited
(incorporated in the Cayman Islands with limited liability)
(Stock code: 951)

ANNOUNCEMENT

**ESTABLISHMENT OF AND APPOINTMENTS TO
THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Chaowei Power Holdings Limited (the “**Company**”) is pleased to announce that, in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will be effective on 1 April 2012, it has resolved and approved, effective from 30 March 2012, the establishment of the nomination committee of the Company (“**Nomination Committee**”) with written terms of reference.

The Board has appointed Mr. Zhou Mingming, Mr. Wang Jiqiang and Mr. Lee Conway Kong Wai as members of the Nomination Committee. Mr. Zhou Mingming has been appointed as the Chairman of the Nomination Committee.

The terms of reference of the Nomination Committee will be made available on the website of The Stock Exchange of Hong Kong Limited and the Company in due course.

By Order of the Board
Chaowei Power Holdings Limited
Zhou Mingming
Chairman and Chief Executive Officer

PRC, 30 March 2012

As at the date of this announcement, the executive Directors are Mr. ZHOU Mingming, Mr. ZHOU Longrui, Ms. YANG Yunfei, and Mr. YANG Xinxin, the non-executive Directors are Ms. DENG Xihong and Mr. NG Chi Kit, the independent non-executive Directors are Mr. WANG Jiqiang, Prof. OUYANG Minggao and Mr. LEE Conway Kong Wai.