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Shunfeng Photovoltaic International Limited

順風光電國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01165)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 OCTOBER 2014**

The Board is pleased to announce that, at the EGM, the special resolution (the “**Resolution**”) as set out in the notice of the EGM dated 15 September 2014 (the “**Notice**”) was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 15 September 2014 (the “**Circular**”) and the Notice attached thereto in relation to the proposed change of name of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those that were ascribed to them in the Circular.

POLL RESULT AT THE EGM

The Board announces that at the EGM held on 10 October 2014 at 10:00 a.m., the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

To the best knowledge of the Directors, no Shareholder was required to abstain from voting on the Resolution at the EGM. Accordingly, as at the date of the EGM, the total number of Shares of the Company in issue, being the total number of Shares entitling the holders thereof to attend and vote on the Resolution at the EGM, was 2,392,392,625 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders to cast votes on the Resolution at the EGM. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll result taken at the EGM was as follows:

SPECIAL RESOLUTION		Number of Valid Votes (%)	
		For	Against
1.	“ THAT subject to and conditional upon approval of the Registrar of Companies in the Cayman Islands, the name of the Company be changed from “Shunfeng Photovoltaic International Limited 順風光電國際有限公司” to “Shunfeng International Clean Energy Limited 順風國際清潔能源有限公司”, and that the Directors of the Company be and are hereby authorised to do all such acts and things and execute all documents that they consider necessary or expedient to give effect to the change of the Company’s name and to attend to any necessary registration and/or filing for and on behalf of the Company.”	1,307,451,121 (100.00%)	0 (0.00%)

As more than 75% of the votes cast at the EGM were in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The Change of Company Name will take effect from the date of entry of the new name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Change of Company Name and the new stock short name of the Company for trading of the Shares on the Stock Exchange.

By order of the Board
Shunfeng Photovoltaic International Limited
Zhang Yi
Chairman

Hong Kong, 10 October 2014

As at the date of this announcement, the executive directors are Mr. Zhang Yi, Mr. Shi Jianmin, Mr. Wang Yu, Mr. Luo Xin, Mr. Lei Ting and Mr. Lu Bin; the non-executive director is Mr. Yue Yang; and the independent non-executive directors are Mr. Tao Wenquan, Mr. Zhao Yuwen, Mr. Siu Wai Keung Francis and Mr. Kwong Wai Sun Wilson.