

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the name of the Company 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”.

The proposed Change of Company Name is subject to (i) the passing of a special resolution by shareholders approving the Change of Company Name at the forthcoming EGM; and (ii) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

A circular containing, among other things, the information relating to the proposed Change of Company Name and a notice convening the forthcoming EGM will be despatched to Shareholders as soon as practicable. The Company will make further announcement(s) on the effective date of the proposed Change of Company Name and the consequential change of the stock short name of the Company upon the proposed Change of Company Name becoming effective.

**PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of Shunfeng Photovoltaic International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) proposes to change the name of the Company 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” (the “**Change of Company Name**”).

**Conditions for the Change of Company Name**

The proposed Change of Company Name is subject to (i) the passing of a special resolution by shareholders of the Company (the “**Shareholders**”) approving the Change of Company Name at a forthcoming extraordinary general meeting of the Company (the “**EGM**”); and (ii) the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the satisfaction of the above conditions, the new name of the Company 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.

## **Reasons for the Change of Company Name**

The Group is currently a fully integrated photovoltaic group. In 2013, the Group expanded into downstream solar-power generation. The expansion has successfully transformed the Group from, previously, an upstream solar products manufacturer into a fully integrated solar company with downstream solar-power generation assets. The Group has future plans to expand into the business of energy storage and other forms of renewable or clean energy. The Group has the ambition to become a leading renewable and clean energy enterprise.

With the above plans in mind, the Board considers that the Change of Company Name will provide the Company with a new corporate image and to reflect the Company's strategy to diversify the business of the Group.

The Board believes that the new company name can provide the Company with a fresh identity and image which will benefit the Company's future business development and is in the interest of the Company and its shareholders as a whole.

## **Effects of the Change of Company Name**

The Change of Company Name will not affect any rights of the Shareholders. Once the Change of Company Name becomes effective, any issue of share certificates of the Company thereafter will be in the new name of the Company. However, all the existing share certificates in issue bearing the present name of the Company will, after the proposed Change of Company Name having become effective, continue to be evidence of title to such shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

## **GENERAL**

At the EGM to be convened and held, a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the proposed Change of Company Name. A circular containing, among other things, information relating to the proposed Change of Company Name together with a notice of the EGM, will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date of the Change of Company Name and the corresponding change of English and Chinese stock short names of the Company for trading of the Company's shares on The Stock Exchange of Hong Kong Limited as and when appropriate.

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

Hong Kong, 28 August 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.*