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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shunfeng Photovoltaic International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2014, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication thereof, and considering the recommendation of an interim dividend, if any.

By order of the Board

**Shunfeng Photovoltaic International Limited**

**Zhang Yi**

*Chairman*

Hong Kong, 15 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.*