

*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)**

**VOLUNTARY ANNOUNCEMENT**

Reference is made to the announcement of Shunfeng Photovoltaic International Limited (the "**Company**") dated 12 June 2014 in relation to various investment initiatives being considered by the Company, in particular an opportunity to acquire an enterprise engaging in geothermal heat pump technology and the provision of management solutions for new energy. The Board of directors wishes to announce that the Company has decided not to pursue the opportunity to acquire such geothermal heat pump and new energy management solution enterprise any further at this moment of time.

The Company is currently considering other expansion and investment opportunities, including the other initiatives mentioned in the abovementioned announcement. If any of the investment initiatives materialises, the Company will make further announcement pursuant to the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board

**Shunfeng Photovoltaic International Limited**

**Zhang Yi**

*Chairman*

Hong Kong, 04 July 2014

*As at the date of this announcement, the executive Directors are Mr. Zhang Yi, Mr. Wang Xiangfu, Mr. Shi Jianmin and Mr. Wang Yu; the non-executive Directors are Mr. Lu Bin and Mr. Yue Yang; and the independent non-executive Directors are Mr. Tao Wenquan, Mr. Zhao Yuwen and Mr. Siu Wai Keung Francis.*