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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 RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 18 JUNE 2014**

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

Reference is made to the circular of the Company dated 3 June 2014 (the “**Circular**”) and the notice of the EGM dated 3 June 2014 (the “**Notice**”) attached thereto. Unless otherwise defined, terms used in this announcement shall have the same meanings as those that were ascribed to them in the Circular.

**POLL RESULTS AT THE EGM**

The Board announces that at the EGM held on 18 June 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 has a material interest in the transactions contemplated under the Resolution and thus no Shareholder was required to abstain from voting on any of the Resolution in 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 proposed at the EGM, was 2,159,366,457 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 any of the proposed 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 any Resolution at the EGM.

The poll results taken at the EGM were as follows:

ORDINARY RESOLUTION		Number of Valid Votes (%)	
		For	Against
1.	<p>(a) To approve the grant of a Specific Mandate for the Board to issue up to 600,000,000 Placing Shares at an issue price of not less than HK\$10.00 per Placing Share, and conditional upon, among others, the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the Placing Shares and the Price Determination Agreement having been duly executed by the Company and the Placing Agent, the issue and allotment of the Placing Shares, pursuant to and subject to terms of the Placing Agreement; and</p> <p>(b) to authorise any one or more of the Directors to do all such acts and things and execute all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the issue and allotment of the Placing Shares.</p>	<p>1,185,984,059 99.75%</p>	<p>3,026,000 0.25%</p>

As more than 50% of the votes cast at the EGM were in favour of the Resolution, the Resolution was duly passed as an ordinary 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.

#### PRICE DETERMINATION DATE

As set out in the Circular, price determination was indicatively scheduled to take place immediately after the approval of the Specific Mandate by the Shareholders at the EGM having been obtained. As additional time will be required to finalise certain arrangements relating to the Placing, it is expected that the Price Determination Agreement will be entered into on a later date, which is expected to be no later than 15 July 2014 (i.e. the Long Stop Date). An announcement will be made if the Price Determination Agreement is entered into by the parties.

**Shareholders and potential investors should note that the Placing is subject to conditions under the Placing Agreement as set out in the section headed "Conditions of the Placing" of the Circular to be fulfilled. As the Placing may or may not proceed, Shareholders and potential investors are reminded to exercise caution when dealing in the Shares.**

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

Hong Kong, 18 June 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.*