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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)**

### **PROPOSED CHANGE OF COMPANY NAME**

Reference is made to the announcement of the Company dated 25 March 2014 in relation to the proposed change of the name of the Company from “Shunfeng Photovoltaic International Limited 順風光電國際有限公司” to “Shunfeng International Limited 順風國際有限公司”.

Instead of “Shunfeng International Limited 順風國際有限公司”, the Board now proposes to change the name of the Company from “Shunfeng Photovoltaic International Limited 順風光電國際有限公司” to “Sunfu International Limited 順風國際有限公司”.

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 Annual General Meeting; 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 Annual General Meeting will be despatched to shareholders as soon as practicable. The Company will make further announcement 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**

Reference is made to the announcement of Shunfeng Photovoltaic International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 25 March 2014 in relation to the proposed change of the name of the Company from “Shunfeng Photovoltaic International Limited 順風光電國際有限公司” to “Shunfeng International Limited 順風國際有限公司”.

Instead of “Shunfeng International Limited 順風國際有限公司”, the board (the “**Board**”) of directors (the “**Directors**”) of the Company now proposes to change the name of the Company from “Shunfeng Photovoltaic International Limited 順風光電國際有限公司” to “Sunfu International Limited 順風國際有限公司” (the “**Change of Company Name**”).

## **Conditions of 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 approving the Change of Company Name at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”); 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 integration of solar energy storage and photovoltaics, 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 on the Change of Company Name**

The Change of Company Name will not affect any of the rights of shareholders or the Company’s daily business operation and its financial position.

The Change of Company Name will be effective 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. Thereafter, share certificates of the Company will be issued in the new name of the Company. However, all existing share certificates in issue bearing the existing name of the Company will, after the Change of Company Name has become effective, continue to be effective as documents of title to and be valid for trading, settlement, and registration and delivery purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

## **GENERAL**

A circular containing, among other things, the information relating to the proposed Change of Company Name and a notice convening the forthcoming Annual General Meeting will be despatched to shareholders as soon as practicable. The Company will make further announcement 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.

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

Hong Kong, 23 May 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.*