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**Shunfeng Photovoltaic International Limited**

**順風光電國際有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 01165)**

### **Clarification Announcement**

The board of directors of Shunfeng Photovoltaic International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) noted recent news reports in relation to the obtaining by the Group of a sizeable credit line from financial institutions.

The Company wishes to clarify that, as previously announced, as financing is required for the furtherance of various projects and development and expansion plans of the Group, the Group continues to explore fund raising opportunities, including debt and/or equity fund raising. The Group is, amongst others, in discussion with various financial institutions in relation to the obtaining of bank facilities and further announcement will be made by the Company in accordance with the application provisions of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

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

Hong Kong, 6 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.*