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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 APRIL  
2014**

The Board of Shunfeng Photovoltaic International Limited is pleased to announce that at the EGM held on 7 April 2014 at 11:00 a.m., the Resolution was duly passed by the Shareholders (other than Mr. Cheng and his associates who were required to abstain and did abstain from voting on the Resolution) by way of poll.

Reference is made to the circular of Shunfeng Photovoltaic International Limited (the "**Company**") dated 21 March 2014 (the "**Circular**") and the notice of EGM dated 21 March 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 7 April 2014 at 11:00 a.m., the ordinary resolution as set out in the Notice (the "**Resolution**") was duly passed by the Shareholders (other than Mr. Cheng and his associates who were required to abstain and did abstain from voting on the Resolution) by way of poll.

As at the date of the EGM, the total number of Shares in issue was 2,130,093,457 Shares. Mr. Cheng and his associates (which, in aggregate, were interested in 632,594,457 Shares, representing approximately 29.70% of the issued share capital of the Company) were required to abstain and did abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders thereof (other than Mr. Cheng and his associates) to attend the EGM and vote for or against the Resolution was 1,497,499,000 Shares. There was no Share entitling the Shareholders thereof 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. Save for Mr. Cheng and his associates, there were no parties that have stated their intention in the Circular to vote against or to abstain from voting on the 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 conditional reorganisation agreement dated 24 October 2013 (the "<b>Agreement</b>") entered into between Jiangsu Shunfeng Photovoltaic Technology Co., Ltd., Wuxi Suntech Power Co., Ltd., ("<b>Wuxi Suntech</b>") and the administrator of Wuxi Suntech in relation to the acquisition of the entire equity interests in Wuxi Suntech; and</p> <p>(b) to authorise any one or more of the directors of the Company to do all such acts and things and to execute all such documents for the purpose of, or in connection with, the implementation of and giving effect to the Agreement and the transactions ancillary thereto and of administrative nature which he/she/they consider necessary, desirable or expedient.</p>	<p>718,077,074 (100%)</p>	<p>0 (0%)</p>

As more than 50% of the votes cast at the EGM were in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the EGM. Following the passing of the Resolution, Wuxi Suntech has become a wholly-owned subsidiary of the Company.

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.

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

Hong Kong, 7 April 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.*