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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)

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shunfeng Photovoltaic International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 March 2014, for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication thereof, and considering the recommendation of a final dividend, if any.

By order of the Board

**Shunfeng Photovoltaic International Limited**

**Zhang Yi**

*Chairman*

Hong Kong, 13 March 2014

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