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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)**

**VERY SUBSTANTIAL ACQUISITION –  
ACQUISITION OF EQUITY INTERESTS IN WUXI SUNTECH  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of the Shunfeng Photovoltaic International Limited (the “**Company**”) dated 1 November 2013 (the “**1 November Announcement**”) and 20 February 2014 (the “**20 February Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the 1 November Announcement.

It was stated in the 20 February Announcement that a circular (the “**Circular**”) containing, among other matters, further details of (i) the Agreement and the transactions contemplated thereunder; (ii) the Restructuring Plan; (iii) financial and other information of the Group and Wuxi Suntech; (iv) pro forma financial information on the enlarged Group upon Completion; and (v) the notice of the EGM, is expected to be despatched to Shareholders on or before 13 March 2014.

As additional time is required for the Company to finalise the content of the Circular, the Company expects that the despatch of the Circular will be postponed from 13 March 2014 to a date on or before 21 March 2014.

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 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.*