



SUNPOWER GROUP LTD.

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the "**Board**") of Sunpower Group Ltd. (the "**Company**") wishes to announce that Mr Jiang Ning, an Independent Director of the Company, has been appointed as Lead Independent Director of the Company with effect from 25 February 2014.

Mr Jiang Ning who was appointed as a Director of the Company on 2 February 2005 is also the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company.

By order of the Board

MA MING

Executive Director

25 February 2014