



SUNPOWER GROUP LTD.

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that a first and final dividend of S\$0.001 for the financial year ended 31 December 2014 has been approved at the Annual General Meeting held on 29 April 2015 and the Transfer Book and Register of Members of the Company will be closed on 29 May 2015 for the purpose of determining entitlements of ordinary shareholders to the first and final dividend.

Duly completed registrable transfers received by the following Company's Registrars up to 5.00 p.m., on 28 May 2015 will be registered before entitlements are determined:

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

Appleby Management (Bermuda) Ltd.
Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m., on 28 May 2015 will be entitled to the proposed first and final dividend.

Payment of the first and final dividend will be made on 9 June 2015.

By Order of the Board

MA MING
Executive Director

20 May 2015