



SUNPOWER GROUP LTD.

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Transfer Book and Register of Members of the Company will be closed on 7 June 2016 for the purpose of determining entitlements of ordinary shareholders to the final dividend of S\$0.0012 per share (tax not applicable) for the financial year ended 31 December 2015.

Duly completed registrable transfers received by the following Registrars of the Company up to 5.00 p.m., on 6 June 2016 will be registered before entitlements are determined:

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

- (2) Estera Management (Bermuda) Limited
Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

Shareholders (being depositors) 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 6 June 2016 will be entitled to the proposed final dividend.

Payment of the final dividend will be made on 15 June 2016.

By Order of the Board

Ma Ming
Executive Director

26 May 2016