

## SUNPOWER GROUP LTD.

### RESOLUTIONS TABLED AT SPECIAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Sunpower Group Ltd. (the “**Company**”) wishes to announce that:-

- (i) The results of the poll in respect of the ordinary resolution and special resolution set out in the Notice of Special General Meeting (the “**SGM**”) dated 21 July 2014 (the “**Notice**”), are as follows:-

Resolutions		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	Ordinary resolution relating to the Adoption of the Sunpower Performance Share Plan	202,189,649	74.52	69,141,318	25.48
2	Special resolution relating to the Amendment to Bye-law 145 of the Bye-Laws of the Company	202,189,649	74.52	69,141,318	25.48

- (ii) Both the ordinary resolution and the special resolution were not passed, as the ordinary resolution was subject to the passing of the special resolution.

By order of the Board

**GUO HONG XIN**  
Executive Chairman  
13 August 2014