



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 2013 has been approved at the Annual General Meeting held on 25 April 2014 and the Transfer Book and Register of Members of the Company will be closed on 27 May 2014 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 26 May 2014 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 26 May 2014 (save for shareholders who were, on 12 May 2014, issued and allotted placement shares pursuant to the placement announced by the Company on, *inter alia*, 23 April 2014) will be entitled to the proposed first and final dividend.

Payment of the first and final dividend will be made on 4 June 2014.

By order of the Board

MA MING
Executive Director

16 May 2014