

## SUNPOWER GROUP LTD.

### RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING

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

- (i) All resolutions set out in the Notice of Annual General Meeting (the “**AGM**”) dated 2 April 2014 were voted on by way of poll and duly passed at the AGM held today.
- (ii) The results of the poll are as follows:-

Ordinary Resolutions		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	Financial Statements, Directors' Report and Auditors' Report	152,804,149	100%	0	0
2	First and Final dividend	152,804,149	100%	0	0
3	Directors' fees	152,804,149	100%	0	0
4(i)	Re-election of Director (Mr Guo Hong Xin)	76,516,166	100%	0	0
4(ii)	Re-election of Director (Mr Chin Sek Peng)	152,804,149	100%	0	0
5	Re-appointment Auditors (Messrs Deloitte & Touche LLP) and authority to fix their remuneration	152,804,149	100%	0	0
6	Authority to issue shares	152,804,149	100%	0	0
7	Authority to grant options and issue shares under the Sunpower Employee Share Option Scheme	152,804,149	100%	0	0

- (iii) The resolution set out in the Notice of Special General Meeting (the “**SGM**”) dated 2 April 2014 were duly passed by poll at the SGM held today. The results of the poll are as follows:-

Ordinary Resolution	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Renewal of Share Buyback mandate	132,927,149	100	0	0

- (iv) Mr Michael Chin Sek Peng having been re-elected as a Director of the Company shall continue to serve as the Chairman of Audit Committee and a member of Remuneration Committee. The Board considers Mr Chin to be an independent Director of the Company.

By order of the Board

**GUO HONG XIN**  
Executive Chairman  
25 April 2014