



SUNPOWER GROUP LTD.

INCORPORATION OF SUBSIDIARY IN UNITED STATES OF AMERICA

The Board of Directors (the "**Board**") of Sunpower Group Ltd. (the "**Company**" and together with its subsidiaries (the "**Group**")) wishes to announce that the Company has incorporated a wholly-owned subsidiary in the State of Texas, United States of America ("**Subsidiary**"), for marketing and as a technical support center of the Group. The details of the subsidiary are as follows:-

Name:	Sino-Sunpower Technology Inc.
Initial Registered Capital:	US\$200,000
Principal Activity:	Sales, technical support and after-sale service etc

The incorporation of Subsidiary is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Company for the current financial year ending 31 December 2014.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the aforementioned investment, other than through their respective shareholdings in the Company (if any).

By Order of the Board

Ma Ming
Executive Director

21 July 2014