



SUNPOWER GROUP LTD.

RESOLUTION PASSED AT SPECIAL GENERAL MEETING

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

- (i) The resolution set out in the Notice of Special General Meeting (the “**SGM**”) dated 1 June 2020 voted by way of poll was duly passed at the SGM held today.
- (ii) Breakdown of all valid votes cast at the SGM are as follows:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Renewal of the Share Buy-back Mandate	368,121,211	361,121,211	98.10	7,000,000	1.90

- (iii) No party was required to abstain from voting on any of the ordinary resolution put to vote at the SGM.
- (iv) The Company had appointed BDO Corporate Services Pte Ltd as scrutineer for the conduct of the poll.

By order of the Board

GUO HONG XIN
Executive Chairman
24 June 2020