

SUNPOWER GROUP LTD.

RE-DESIGNATION OF FINANCIAL CONTROLLER TO CHIEF FINANCIAL OFFICER

The Board of Directors (the "**Board**") of Sunpower Group Ltd. (the "**Company**" and together with its subsidiaries (the "**Group**")) wishes to announce that the existing Financial Controller of the Group, Ms Ge Cui Ping, has been re-designated as Chief Financial Officer of the Group with effect from today, 13 February 2015.

By order of the Board

Ma Ming Executive Director

13 February 2015