



SUNPOWER GROUP LTD.

CORRIGENDUM TO CORPORATE GOVERNANCE REPORT IN THE ANNUAL REPORT 2013

The Board of Directors (the "Board") of Sunpower Group Ltd. (the "Company") refers to its Annual Report 2013 (the "**Annual Report**") and wishes to inform that, in response to comments received from the Singapore Exchange Securities Trading Limited on 4 April 2014, item 3(iii) in the Corporate Governance Report on page 20 of the Annual Report should read as:

"Based on the review of the findings from the auditors on the Group's internal control and the management's responses to the auditors' recommendation for improvements to the Group's internal controls and discussions with the auditors and management, the Board with the concurrence of the AC is satisfied that there are adequate internal controls to address the financial, operational and compliance risks of the Group."

The underlined word above replaces the words "respond to" used in the said item 3(iii) in the Corporate Governance Report. The purpose of the amendment is to make it clear that the Group has already put in place, measures to deal with its financial, operating and compliance risks.

Other than the abovementioned, all other information in the Annual Report remains unchanged.

By order of the Board

Guo Hong Xin
Executive Chairman

8 April 2014