



SUNPOWER GROUP LTD.

RESPONSE TO QUERY FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ON THE ANNUAL REPORT 2016

In response to the query raised by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the board of Directors (the “**Board**”) of Sunpower Group Ltd. (the “**Company**”) wish to provide the following information:

Question:

Guideline 9.3 of the Code of Corporate Governance (“**Code**”) recommend the disclosure of the total remuneration paid to the top five key management personnel (who are not directors or the CEO). In this regard, please disclose the total remuneration paid to the top five key management personnel, or otherwise disclose and explain any deviation from the recommendation of the Code as required by Listing Rule 1207(12).

Our Response:

The total remuneration paid to the top five key management personnel (who are not Directors or the Chief Executive Officer) of the Company for the financial year ended 31 December 2016 is RMB3,451,910.

By order of the Board

MA MING
Executive Director

11 April 2017