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HAITONG INTERNATIONAL SECURITIES GROUP LIMITED

海通國際證券集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 665)

ANNOUNCEMENT

This is a voluntary announcement made by Haitong International Securities Group Limited (the “**Company**”).

The Company noted articles published by the media on 2 June 2015 stating that according to a search conducted by Hanergy Thin Film Power Group Limited (stock code: 566) (“**Hanergy**”) on its own shareholding position, the Company held on behalf of its clients 19.416 billion shares of Hanergy on the dates as stated in the articles.

The Company wishes to note that according to the records of Haitong International Securities Company Limited (“**HTISCL**”), an indirect wholly owned subsidiary of the Company, HTISCL held on clients’ behalf a total of 1,863,232,000 shares and 1,916,478,000 shares of Hanergy as at 15 January 2015 and 30 April 2015 respectively, which were consistent with the records of the CCASS shareholding search on such dates as available on the website of The Hong Kong Exchanges and Clearing Limited.

By Order of the Board
Haitong International Securities Group Limited
LAU Yik Chi
Company Secretary

Hong Kong, 2 June 2015

As at the date of this announcement, the Board comprises Mr. JI Yuguang (Chairman), Mr. LI Jianguo (Deputy Chairman), Mr. LIN Yong (Deputy Chairman and Managing Director), Mr. POON Mo Yiu, Mr. HUI Yee Wilson, Mr. CHENG Chi Ming Brian*, Ms. WANG Meijuan*, Mr. William CHAN*, Mr. TSUI Hing Chuen William**, Mr. LAU Wai Piu**, Mr. LIN Ching Yee Daniel** and Mr. WEI Kuo-chiang**.*

* *Non-executive directors*

** *Independent Non-executive directors*