

## 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 4 April 2016 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 Share Buyback Mandate	296,656,991	296,656,991	100.00	0	0.00

- (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 Ardent Business Advisory Pte. Ltd. as scrutineer for the conduct of the poll.

By order of the Board

**GUO HONG XIN**  
Executive Chairman  
27 April 2016