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UNITED PHOTOVOLTAICS GROUP LIMITED

聯合光伏集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

CHANGE OF COMPANY WEBSITE

Reference is made to the announcement of the Company dated 4 February 2014 (“**Announcement**”). Defined terms and expressions used hereinafter shall have the same meanings as those in the Announcement unless otherwise stated.

The Board hereby announces that, with effect from 14 March 2014, the website of the Company will be changed from <http://www.goldpoly.hk> to <http://www.unitedpvgroup.com> to reflect the Change of Name.

For and on behalf of
United Photovoltaics Group Limited
Li, Alan
Chairman of the Board

Hong Kong, 14 March 2014

As at the date of this announcement, the executive directors of the Company are Mr. Li, Alan (Chairman and Chief Executive Officer) and Mr. Lu Zhenwei; the non-executive directors of the Company are Academician Yao Jiannian, Mr. Yang Baiqian, Ms. Qiu Ping, Maggie and Mr. Wu Zhenmian; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Ching Kwok Ho, Samuel, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Ma Kwong Wing.