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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)

VOLUNTARY ANNOUNCEMENT JOINING THE HANG SENG FAMILY OF INDEXES

This is a voluntary announcement made by United Photovoltaics Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board of directors of the Company is pleased to announce that the Company has been selected as a constituent of the following Hang Seng family of indexes with effect from 14 September 2015:

- Hang Seng Global Composite Index
- Hang Seng Composite Index Series:
 - Hang Seng Composite Index
 - Hang Seng Composite Index – Industrials
 - Hang Seng Composite MidCap & SmallCap Index
 - Hang Seng Composite SmallCap Index

The Hang Seng Global Composite Index serves as a benchmark that reflects the overall performance of all companies (including foreign companies) listed on the Stock Exchange of Hong Kong Limited (“**HKEx**”). The Hang Seng Composite Index offers a comprehensive Hong Kong market benchmark that covers about 95% of the total market capitalization of companies listed on the Main Board of the HKEx.

The Group is principally engaged in the development, investment, operation and management of solar power plants.

Please visit the website of Hang Seng Indexes Company Limited (<http://www.hsi.com.hk/HSI-Net/>) for the relevant press release and index notice.

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

Hong Kong, 31 August 2015

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