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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 IN COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of United Photovoltaics Group Limited (the “**Company**”) is pleased to announce the following changes in the composition of the committees of the Board, with effect from 24 April 2017:

- (a) Mr. Li Hao, a non-executive director, has been appointed as a member of the risk control committee;
- (b) Mr. Kwan Kai Cheong, an independent non-executive director and the existing chairman of the remuneration committee and the audit committee, has been re-designated as a member of the remuneration committee and will continue to serve as the chairman of the audit committee;
- (c) Mr. Yen Yuen Ho, Tony, an independent non-executive director and the existing chairman of the nomination committee, has been re-designated as the chairman of the remuneration committee and a member of the nomination committee; and
- (d) Mr. Li, Alan, the chairman of the Board and an executive director, has been appointed as the chairman of the nomination committee.

Saved as disclosed above, there is no change of the composition of other members in each committee of the Board.

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

Hong Kong, 24 April 2017

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, Ms. Qiu Ping, Maggie and Mr. Jiang Wei; the non-executive directors of the Company are Academician Yao Jiannian, Mr. Tang Wenyong and Mr. Li Hao; 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.