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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 ADDRESS OF HONG KONG
BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of United Photovoltaics Group Limited (the “Company”) announces that with effect from 5 April 2016, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “Branch Share Registrar”), will change its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to: –

**Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board
United Photovoltaics Group Limited
Qiu Ping, Maggie
Company Secretary

Hong Kong, 16 March 2016

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