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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)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 24 JULY 2015

References are made to the notice of the special general meeting (the “**SGM**”) of United Photovoltaics Group Limited (the “**Company**”) dated 8 July 2015 (the “**SGM Notice**”) and the circular of the Company dated 8 July 2015 (the “**Circular**”) in relation to Refreshment of General Mandate. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) set out in the SGM Notice was duly passed by way of poll by the Independent Shareholders at the SGM held on 24 July 2015. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the SGM.

The poll result in respect of the Resolution is as follows:

ORDINARY RESOLUTION	Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
	For	Against	
To refresh the general mandate and authorise the Directors to allot, issue and deal with new Shares not exceeding 20% of the issued share capital of the Company	1,083,304,370 (96.7919%)	35,905,698 (3.2081%)	1,119,210,068

Note: Please refer to the full text of the Resolution as set out in the SGM Notice for details.

As more than 50% of the votes were cast in favour of the Resolution by the Independent Shareholders, the Resolution was duly passed as an ordinary resolution of the Company at the SGM.

As at the date of the SGM, the total number of issued Shares was 4,741,266,325 Shares. As set out in the Circular, the Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates are required to abstain from voting in favour of the Resolution at the SGM under Rule 13.36(4)(a) of the Listing Rules. As at the date of the SGM, Mr. Li, Alan, an executive Director and chief executive officer of the Company, together with his associates, held 165,407,314 Shares. Ms. Qiu Ping, Maggie, a non-executive Director and company secretary of the Company, held 2,401,200 Shares. Mr. Li, Alan, Ms. Qiu Ping, Maggie and their respective associates (if any) had abstained from voting in favour of the Resolution at the SGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the Resolution at the SGM was 4,573,457,811.

Save as disclosed, no other Shareholder was required to abstain from voting on the Resolution at the SGM.

No Shareholder was entitled to attend the SGM and vote only against the Resolution, and no Shareholder had stated his intention in the Circular to vote against the Resolution or to abstain.

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

Hong Kong, 24 July 2015

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 and Ms. Qiu Ping, Maggie; 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.