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Jun Yang Solar Power Investments Limited

君陽太陽能電力投資有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors of Jun Yang Solar Power Investments Limited (the “**Company**”) hereby announces that with effect from 30 July 2014, the address of the Company’s principal share registrar and transfer office in Bermuda maintained by MUFG Fund Services (Bermuda) Limited will change to:

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

On behalf of the Board
Jun Yang Solar Power Investments Limited
Bai Liang
Chairman

25 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Bai Liang, Mr. Jiang You, Mr. Siu Kam Chau and Mr. Peng Libin, and the independent non-executive directors of the Company are Mr. Chan Chi Yuen, Mr. Chik Chi Man and Mr. Lam Wing Tai.