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HANERGY SOLAR GROUP LIMITED

漢能太陽能集團有限公司

(proposed to be renamed as Hanergy Thin Film Power Group Limited 漢能薄膜發電集團有限公司)

(incorporated in Bermuda with limited liability)

(Stock code: 566)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hanergy Solar Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 25 August 2014 at 10:30 a.m. at Suite 7601A & 7607-08, Level 76, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of an interim dividend, if applicable.

By Order of the Board

Li, Hejun

Chairman

Hong Kong, 13 August 2014

Website: <http://www.hanergysolargroup.com>

As at the date of this announcement, the executive Directors of the Company are Mr. Li, Hejun (Chairman), Mr. Dai, Frank Mingfang (Deputy Chairman and Chief Executive Officer), Dr. Feng, Dianbo (Deputy Chairman), Mr. Liu, Min (Deputy Chairman), Dr. Lam, Yat Ming Eddie (Finance Director and Senior Vice-President), Mr. Chen, Li and Mr. Li, Guangmin; and the independent nonexecutive Directors of the Company are Ms. Zhao, Lan, Mr. Wang, Tongbo, Professor Xu, Zheng and Dr. Wang, Wenjing.