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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)

ANNOUNCEMENT

This is a voluntary announcement made by Jun Yang Solar Power Investments Limited (“**Company**” and the Company and its subsidiaries are collectively referred to as the “**Group**”).

The Company has received a notification from Mr. Siu Kam Chau (“**Mr. Siu**”), an executive director of the Company, that he was a director of the following companies (the “**Dissolved Companies**”) which were dissolved or wound-up (but not due to member’s voluntary winding-up):

Name of the Dissolved Companies	Date of dissolution or winding-up
Citispot Limited	18 April 2008
Great Excellent Limited	4 July 2008
Easy Connect Investments Limited	30 May 2014

The Dissolved Companies were all incorporated in Hong Kong but have never carried on or have ceased business. They were deregistered under section 291AA of the predecessor Companies Ordinance (Cap. 32 of the Laws of Hong Kong) and accordingly dissolved upon de-registration. Under the said section, an application for deregistration can only be made if (a) all the members of such company agreed to such deregistration; (b) such company has never commenced business or operation, or has ceased to carry on business or ceased operation for more than three months immediately before the application; and (c) such company has no outstanding liabilities.

Mr. Siu confirmed that there was no wrongful act on his part leading to the dissolution and winding-up of the Dissolved Companies and he is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution and winding-up of the Dissolved Companies. None of the Dissolved Companies are related in any way to the Company or to the Group.

This announcement is made by the Company reporting certain additional information of Mr. Siu.

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

19 September 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.