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順風國際清潔能源有限公司
SHUNFENG INTERNATIONAL CLEAN ENERGY LIMITED


(formerly known as Shunfeng Photovoltaic International Limited 順風光電國際有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01165)

**CHANGE OF COMPANY NAME AND LOGO
AND
CHANGE OF STOCK SHORT NAME**

CHANGE OF COMPANY NAME AND LOGO

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 17 October 2014 certifying that the name of the Company has changed from “Shunfeng Photovoltaic International Limited 順風光電國際有限公司” to “Shunfeng International Clean Energy Limited 順風國際清潔能源有限公司”. Further, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 November 2014 confirming the registration of the new name “Shunfeng International Clean Energy Limited 順風國際清潔能源有限公司” of the Company in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Since all the conditions for the name change have been met, the name of the Company has been changed to “Shunfeng International Clean Energy Limited 順風國際清潔能源有限公司”.



The logo of the Company has been changed to .

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short name of “SFCE” in English and “順風清潔能源” in Chinese with effect from 9:00 a.m. on 26 November 2014. The stock code of the Company remains as 01165.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company shall continue to be evidence of title to the Shares and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates.

The new website of the Company is under construction. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the change of company website.

Reference is made to the announcements of Shunfeng International Clean Energy Limited 順風國際清潔能源有限公司 (formerly known as Shunfeng Photovoltaic International Limited 順風光電國際有限公司) (the “**Company**”) dated 28 August 2014 and 10 October 2014 and the circular of the Company dated 15 September 2014 (the “**Circular**”) in relation to, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

Following the approval by the Shareholders of the Change of Company Name at the EGM on 10 October 2014, the Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 17 October 2014 certifying that the name of the Company has changed from “Shunfeng Photovoltaic International Limited 順風光電國際有限公司” to “Shunfeng International Clean Energy Limited 順風國際清潔能源有限公司”. Further, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 November 2014 confirming the registration of the new name “Shunfeng International Clean Energy Limited 順風國際清潔能源有限公司” of the Company in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Since all the conditions for the name change have been met, the name of the Company has been changed to “Shunfeng International Clean Energy Limited 順風國際清潔能源有限公司”



The logo of the Company has been changed to

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “SFCE” in English and “順風清潔能源” in Chinese, instead of “SHUNFENG PV” in English and “順風光電” in Chinese respectively, with effect from 9:00 a.m. on 26 November 2014. The stock code of the Company remains as 01165.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation and/or its financial position. All existing share certificates in issue bearing the existing company name of “Shunfeng Photovoltaic International Limited 順風光電國際有限公司” shall continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new company name. Following the Change of Company Name becomes effective, all new share certificates will be issued in the new company name.

The new website of the Company is under construction. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the change of company website.

By order of the Board
Shunfeng International Clean Energy Limited
Zhang Yi
Chairman

Hong Kong, 21 November 2014

As at the date of this announcement, the executive directors are Mr. Zhang Yi, Mr. Shi Jianmin, Mr. Wang Yu, Mr. Luo Xin, Mr. Lei Ting and Mr. Lu Bin; the non-executive director is Mr. Yue Yang; and the independent non-executive directors are Mr. Tao Wenquan, Mr. Zhao Yuwen, Mr. Siu Wai Keung Francis and Mr. Kwong Wai Sun Wilson.