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綠能國際

SINOGREEN ENERGY INTERNATIONAL GROUP LIMITED

中國綠能國際集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1159)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Sinogreen Energy International Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit No. 3908-11, 39th Floor, COSCO TOWER, No. 183 Queen’s Road Central and No. 33 Wing Lok Street, Hong Kong, with effect from 27 November 2014.

By Order of the Board

Sinogreen Energy International Group Limited

Dr. Lam Yin Lok

Chairman

Hong Kong, 27 November 2014

As at the date of this announcement, our executive Directors are Dr. Lam Yin Lok, Mr. Hung Ching Fung and Mr. Chau Chit; and our independent non-executive Directors are Mr. Daniel Domingos António, Mr. Kwok Chi Chung and Mr. Chow Wing Tung.