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XINYI SOLAR HOLDINGS LIMITED

信義光能控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 00968)

VOLUNTARY ANNOUNCEMENT SOLAR FARM BUSINESS

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Solar Holdings Limited (the “**Company**”) wishes to announce that the solar farm facilities of the Company and its subsidiaries (collectively, the “**Group**”) under development and construction has been increased to 750 megawatt (“**MW**”), as compared with 580 MW as disclosed in the announcement of the Company dated 10 May 2015. The increase is primarily due to the commencement of the construction of a ground-mounted solar farm project with an installed capacity of approximately 170 MW in Tianjin, the People’s Republic of China (the “**PRC**”) in early June 2015. The construction of all solar farm facilities under development is expected to be completed before the end of 2015.

The Group will continue to source new solar farm development projects in the PRC and will provide further updated information to the shareholders and prospective investors of the Company.

On behalf of the Board
Xinyi Solar Holdings Limited
LEE Yau Ching

Executive Director and Chief Executive Officer

Hong Kong, 7 June 2015

As of the date of this announcement, the Board comprises four executive Directors, namely Mr. TUNG Ching Sai, Mr. LEE Yau Ching, Mr. LI Man Yin, and Mr. CHEN Xi, two non-executive Directors, namely Mr. LEE Yin Yee, M.H. (Chairman of the Board) and Mr. LEE Shing Put, and three independent non-executive Directors, namely Mr. CHENG Kwok Kin, Paul, Mr. LO Wan Sing, Vincent and Mr. KAN E-ting, Martin.

This announcement will be published on the website of the Stock Exchange at www.hkexnews.hk and on the website of the Company at www.xinyisolar.com.