

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Hanergy Thin Film Power Group Limited (the “**Company**”) dated 20 May 2016 in relation to, among other matters, the appointment of Mr. Liu, Jianjun (“**Mr. Liu**”) as executive director (“**Director**”) of the Company (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

The Board wishes to clarify that as at the date of the Announcement and as at the date hereof, Mr. Liu holds 5,090,000 shares of the Company instead of 5,590,000 shares of the Company, representing approximately 0.01% of the issued share capital of the Company.

By order of the Board
Hanergy Thin Film Power Group Limited
Yuan Yabin
Chairman

Hong Kong, 25 May 2016

As at the date of this announcement, the executive Directors are Mr. Yuan, Yabin (Chairman), Dr. Lam, Yat Ming Eddie (Deputy Chairman), Mr. Si, Haijian (Chief Executive Officer), Mr. Huang, Songchun (Financial Controller), Mr. Zhang, Bo, Mr. Liu, Jianjun and Mr. Xu, Xiaohua; and the independent non-executive Directors are Ms. Zhao, Lan, Mr. Wang, Tongbo, Professor Xu, Zheng and Dr. Wang, Wenjing.