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UNITED PHOTOVOLTAICS GROUP LIMITED

聯合光伏集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2016

Reference is made to the notice of the annual general meeting (the “AGM”) of United Photovoltaics Group Limited (the “Company”) dated 22 April 2016 (the “AGM Notice”) and the circular of the Company dated 22 April 2016 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board announces that the poll results in respect of the resolutions (the “Resolutions”) set out in the AGM Notice by way of poll by the Shareholders at the AGM held on 25 May 2016 are as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2015.	1,255,437,997 (100%)	0 (0%)	1,255,437,997
2.	(i) To re-elect Mr. Li Hong as an executive director of the Company.	1,254,977,907 (99.9634%)	460,000 (0.0366%)	1,255,437,907
	(ii) To re-elect Ms. Qiu Ping, Maggie as an executive director of the Company.	1,254,977,907 (99.9634%)	460,000 (0.0366%)	1,255,437,907

ORDINARY RESOLUTIONS			Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
			For	Against	
	(iii)	To re-elect Mr. Kwan Kai Cheong as an independent non-executive director of the Company.	1,236,297,264 (98.4754%)	19,140,643 (1.5246%)	1,255,437,907
	(iv)	To re-elect Mr. Shi Dinghuan as an independent non-executive director of the Company.	1,198,754,984 (95.4850%)	56,682,923 (4.5150%)	1,255,437,907
3.		To authorise the Board to fix the Directors' remuneration.	1,255,437,907 (100%)	0 (0%)	1,255,437,907
4.		To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	1,254,579,907 (99.9317%)	858,000 (0.0683%)	1,255,437,907
5.	(A)	To grant a general mandate to the Directors to repurchase the Company's Shares.	1,255,440,407 (100%)	0 (0%)	1,255,440,407
	(B)	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares.	1,205,308,037 (96.0070%)	50,129,870 (3.9930%)	1,255,437,907
	(C)	Conditional upon the passing of resolutions 5(A) and 5(B), to authorise the Directors to allot, issue and deal with any Shares repurchased pursuant to the general mandate granted by resolution 5(A) and to make or grant offers, agreements and option which might require the exercise of such power.	1,205,312,037 (96.0073%)	50,125,870 (3.9927%)	1,255,437,907

Note: Please refer to the full text of the Resolutions as set out in the AGM Notice for details.

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the AGM.

As more than 50% of the votes were cast in favour of the Resolutions, all such Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares was 4,839,310,325 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any of the Resolutions proposed at the AGM.

No Shareholder was required to abstain from voting at the AGM under the Listing Rules.

No Shareholder was entitled to attend and vote only against any of the Resolutions, and no Shareholder had stated his intention in the Circular to vote against any of the Resolutions.

By order of the Board
United Photovoltaics Group Limited
Qiu Ping, Maggie
Company Secretary

Hong Kong, 25 May 2016

As at the date of this announcement, the executive directors of the Company are Mr. Li, Alan (Chairman and Chief Executive Officer), Mr. Lu Zhenwei, Mr. Li Hong and Ms. Qiu Ping, Maggie; the non-executive directors of the Company are Academician Yao Jiannian and Mr. Tang Wenyong; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Ma Kwong Wing.