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## **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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Cheng Chai Fu has resigned as the Company Secretary and ceased to act as the Authorized Representatives with effect from 6 January 2015, and Mr. Lee Sing Yeung Simon has been appointed as Company Secretary and Authorised Representatives with effect from 6 January 2015.

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board of directors (the "Board") of Hanergy Thin Film Power Group Limited (the "Company") announces that Mr. Cheng Chai Fu ("Mr. Cheng") has resigned as the company secretary of the Company (the "Company Secretary") and ceased to act as an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Stock Exchange") and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the "Authorised Representatives") with effect from 6 January 2015. Mr. Cheng confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Lee Sing Yeung Simon ("Mr. Lee") has been appointed as the Company Secretary and Authorised Representatives with effect from 6 January 2015. Mr. Lee is a fellow of both The Association of Chartered Certified Accountants and The Hong Kong Institute of Certified Public Accountants and a fellow member of both the Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Mr. Lee holds a Master Degree of Professional Accounting and a Master Degree of Corporate Governance from the Hong Kong Polytechnic University.

The Board would like to take this opportunity to thank Mr. Cheng for his valuable contributions to the Company during his tenure of office and welcome Mr. Lee on his new appointment.

By order of the Board  
**Hanergy Thin Film Power Group Limited**  
**Li Hejun**  
*Chairman*

Hong Kong, 6 January 2015

*As at the date of this announcement, the executive Directors are Mr. Li, Hejun (Chairman), Mr. Dai, Frank Mingfang (Deputy Chairman and Chief Executive Officer), Dr. Feng, Dianbo (Deputy Chairman), Mr. Liu, Min (Deputy Chairman), Mr. Chen, Li (Executive Vice-President), Dr. Lam, Yat Ming Eddie (Finance Director and Senior Vice-President) and Mr. Li, Guangmin (Financial Controller); and the independent non-executive Directors of the Company are Ms. Zhao, Lan, Mr. Wang, Tongbo, Professor Xu, Zheng and Dr. Wang, Wenjing.*