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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Hanergy Thin Film Power Group Limited (the “**Company**”) dated 30 March 2017 in relation to the results of the Company for the year ended 31 December 2016 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board wishes to clarify that due to inadvertent typographical errors, the finance cost generated from the Manufacturing segment for the year ended 31 December 2016 as set out in Operating Segment Information under note 3 on page 8 of the Announcement should be “HK\$40,974(HK\$’000)”, instead of “HK\$31,348 (HK\$’000)”.

Save as mentioned above, all information contained in the Announcement (including the financial statements therein) are true, accurate and remain unchanged.

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

Hong Kong, 11 April 2017

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