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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)

VOLUNTARY ANNOUNCEMENT CLARIFICATION IN NEWS ARTICLE

This announcement is published on a voluntary basis by the board of directors (the “**Board**”) of Hanergy Thin Film Power Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Board noticed that the Financial Times published a press article on 24 March 2015 in relation to the Group and Hanergy Holding Group Limited (together with its affiliates, “**Hanergy Group**”) containing statements trying to draw an innuendo that the controlling shareholder and the chairman of the Company, Mr. Li Hejun (“**Mr. Li**”), was/is engaging in market misconduct activities and was/is manipulating share trading and the share price of the shares of the Company.

The Company is not aware of any such alleged market misconduct activities by any person. The Company has also made enquiries with Mr. Li about his shareholding and his share trading activities. Mr Li denied the allegation of Financial Times. He had confirmed to the Company that his shareholding is a matter of public record; all his share trading activities had been properly recorded and disclosed; and that he had not engaged in any alleged market misconduct or share price manipulation activities in relation to the shares of the Company.

The Company reserves all its rights to take all necessary legal actions against parties who publish or disseminate libellous, untrue, incorrect, malicious and/or frivolous information about the Group and its shareholders.

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

Hong Kong, 25 March 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.