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**XINYI SOLAR HOLDINGS LIMITED**

**信義光能控股有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*  
**(Stock code: 00968)**

**CLARIFICATION ANNOUNCEMENT IN RESPECT OF  
POSITIVE PROFIT ALERT  
FOR THE SIX MONTHS ENDING 30 JUNE 2015**

The board (the “**Board**”) of directors (the “**Directors**”) of Xinyi Solar Holdings Limited (the “**Company**”) refers to the positive profit alert announcement (the “**Announcement**”) of the Company dated 11 June 2015. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to clarify that the amount of the Net Profit for the six months ended 30 June 2014 referred to in the second paragraph of the Announcement should have been HK\$200.3 million, but not HK\$202.3 million.

Save as disclosed above, all other information in the Announcement remains unchanged.

On behalf of the Board  
**Xinyi Solar Holdings Limited**  
**LEE Yau Ching**  
*Executive Director and Chief Executive Officer*

Hong Kong, 12 June 2015

*As of the date of this announcement, the Board comprises four executive Directors, namely Mr. TUNG Ching Sai, Mr. LEE Yau Ching, Mr. LI Man Yin, and Mr. CHEN Xi, two non-executive Directors, namely Mr. LEE Yin Yee, M.H. (Chairman of the Board) and Mr. LEE Shing Put, and three independent non-executive Directors, namely Mr. CHENG Kwok Kin, Paul, Mr. LO Wan Sing, Vincent and Mr. KAN E-ting, Martin.*

This announcement will be published on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.xinyisolar.com](http://www.xinyisolar.com).