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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hanergy Thin Film Power Group Limited (the “**Company**”) announces that with effect from 15 March 2018, Mr. Wang Xiong (“**Mr. Wang**”) resigned as an executive director of the Company and vice chairman of the Board for focus on other business development. Mr. Wang confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 15 March 2018

*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. 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 Mr. Lo Man Tuen, G.B.S., JP, Professor He Xiaofeng, Professor Zhang Qiusheng and Mr. Wang Dan.*