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漢能移動能源控股集團有限公司  
HANERGY MOBILE ENERGY  
HOLDING GROUP LIMITED\*  
*(Incorporated in the People's Republic of China with limited liability)*

  
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)

## JOINT ANNOUNCEMENT DELAY IN DISPATCH OF SCHEME DOCUMENT

### Financial Adviser to the Offeror

  
BAOQIAO PARTNERS

BAOQIAO PARTNERS CAPITAL LIMITED

Reference is made to: (i) the announcements issued by Hanergy Thin Film Power Group Limited (the “**Company**”) on 1 November 2018, 2 November 2018, 6 November 2018, 7 December 2018 and 27 February 2019; (ii) the joint announcement made by the Company and Hanergy Mobile Energy Holding Group Co., Ltd. (the “**Offeror**”) dated 26 February 2019 (the “**Joint Announcement**”), and (iii) the news release of the Offeror dated 23 October 2018 in relation to, among other things, a proposal from the Offeror in relation to the shares of the Company. Capitalised terms used herein have the same meanings as those defined in the Joint Announcement.

### Dispatch of the Scheme Document

Pursuant to Rule 8.2 of the Takeovers Code, the Scheme Document should normally be posted within 35 days of the date of the Joint Announcement, i.e. on or before Tuesday, 2 April 2019.

As stated in the Joint Announcement, the Proposal is, and the Scheme will only become effective and binding on the Company and all Shareholders, subject to fulfillment (or where applicable, waiver) of the Conditions, which include the approval of the Scheme at the Court Meeting in accordance with the applicable laws of Bermuda and the bye-laws of the Company. A hearing of the Supreme Court of Bermuda (the “**Court Hearing**”) is required for the court to issue directions for convening of the Court Meeting.

As additional time is required (i) for finalising the Scheme Document and (ii) to accommodate the Supreme Court of Bermuda's timetable in relation to the Court Hearing, the Company and the Offeror have made an application to the Executive for his consent on the extension of the latest date for dispatch of the Scheme Document to Thursday, 25 April 2019, and the Executive has indicated that it is minded to grant consent.

A detailed timetable for the Proposal will be set out in the Scheme Document and in the announcement to be made upon the dispatch of the Scheme Document.

**Shareholders and potential investors should be aware that the Proposal is subject to the Conditions being fulfilled or, where applicable, waived, and the Proposal thus may or may not be implemented. Shareholders and potential investors should therefore exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.**

By order of the board of  
漢能移動能源控股集團有限公司  
Hanergy Mobile Energy Holding  
Group Limited\*  
Li Hejun  
Chairman

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

Hong Kong, 1 April 2019

*As at the date of this joint announcement, the directors of the Offeror are Mr. Li Hejun, Ms. Wu Wei, Ms. Li Xue, Mr. Yuan Yabin, Mr. Chen Li, Mr. Shi Guosong, Mr. Feng Dianbo, Mr. Wang Yong and Mr. Dai Mingfang.*

*As at the date of this joint announcement, the executive Directors 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 are Mr. Lo Man Tuen, G.B.S., JP, Professor He Xiaofeng, Professor Zhang Qiusheng and Mr. Wang Dan.*

*The directors of the Offeror jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than information relating to the Group) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement (other than opinions expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than information relating to the Offeror and its subsidiaries) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than opinions expressed by the directors of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

\* *for identification purposes only*