UNITED PHOTOVOLTAICS GROUP LIMITED
聯 合 光 伏 集 團 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2015

Reference is made to the notice of the annual general meeting (the "**AGM**") of United Photovoltaics Group Limited (the "**Company**") dated 22 April 2015 (the "**AGM Notice**") and the circular of the Company dated 22 April 2015 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of Directors (the "**Board**") announces that the poll results in respect of the resolutions (the "**Resolutions**") set out in the AGM Notice by way of poll by the Shareholders at the AGM held on 27 May 2015 are as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company (the "**Auditors**") for the year ended 31 December 2014.	1,251,534,589 (100.0000%)	0 (0.0000%)	1,251,534,589

<table>
<tr><th colspan="3" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="2">Number of Shares voted (approximate percentage of total number of Shares voted)</th><th rowspan="2">Total number of votes cast</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td rowspan="3">2.</td><td>(i)</td><td>To re-elect Mr. Li, Alan as an executive director of the Company.</td><td>1,232,148,372
(98.4510%)</td><td>19,386,217
(1.5490%)</td><td>1,251,534,589</td></tr>
<tr><td>(ii)</td><td>To re-elect Academician Yao Jiannian as a non-executive director of the Company.</td><td>1,193,985,254
(95.4017%)</td><td>57,549,335
(4.5983%)</td><td>1,251,534,589</td></tr>
<tr><td>(iii)</td><td>To re-elect Mr. Yen Yuen Ho, Tony as an independent non-executive director of the Company.</td><td>1,240,002,955
(99.0786%)</td><td>11,531,634
(0.9214%)</td><td>1,251,534,589</td></tr>
<tr><td>3.</td><td colspan="2">To authorise the Board to fix the Directors' remuneration.</td><td>1,250,775,382
(99.9393%)</td><td>759,207
(0.0607%)</td><td>1,251,534,589</td></tr>
<tr><td>4.</td><td colspan="2">To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board to fix their remuneration.</td><td>1,245,639,722
(99.5290%)</td><td>5,894,867
(0.4710%)</td><td>1,251,534,589</td></tr>
<tr><td rowspan="3">5.</td><td>(A)</td><td>To grant a general mandate to the Directors to repurchase the Company's Shares.</td><td>1,251,384,589
(99.9880%)</td><td>150,000
(0.0120%)</td><td>1,251,534,589</td></tr>
<tr><td>(B)</td><td>To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares.</td><td>1,196,282,749
(95.5853%)</td><td>55,251,840
(4.4147%)</td><td>1,251,534,589</td></tr>
<tr><td>(C)</td><td>Conditional upon the passing of Resolutions 5(A) and 5(B), to authorise the Directors to allot, issue and deal with any Shares repurchased pursuant to the general mandate granted by Resolution 5(A) and to make or grant offers, agreements and option which might require.</td><td>1,201,860,751
(96.0310%)</td><td>49,673,838
(3.9690%)</td><td>1,251,534,589</td></tr>
</table>

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer for the poll voting at the AGM.

As more than 50% of the votes were cast in favour of all the Resolutions, all such Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares was 4,741,266,325 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any of the Resolutions proposed at the AGM.

No Shareholder was required to abstain from voting at the AGM under the Listing Rules.

No Shareholder was entitled to attend and vote only against any of the Resolutions, and no Shareholder had stated his intention in the Circular to vote against any of the Resolutions.

For and on behalf of
United Photovoltaics Group Limited
Li, Alan
Chairman of the Board

Hong Kong, 27 May 2015

As at the date of this announcement, the executive directors of the Company are Mr. Li, Alan (Chairman and Chief Executive Officer) and Mr. Lu Zhenwei; the non-executive directors of the Company are Academician Yao Jiannian, Mr. Yang Baiqian, and Ms. Qiu Ping, Maggie; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Ma Kwong Wing.