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UNITED PHOTOVOLTAICS GROUP LIMITED

聯合光伏集團有限公司

(formerly known as “GOLDPOLY NEW ENERGY HOLDINGS LIMITED 金保利新能源有限公司”*)

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

CHANGE OF COMPANY NAME AND

STOCK SHORT NAMES AND PROPOSED CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that the English name of the Company has been changed from “Goldpoly New Energy Holdings Limited” to “United Photovoltaics Group Limited” and “聯合光伏集團有限公司” be adopted as the official Chinese name of the Company.

With effect from 11 February 2014, the Shares of the Company will be traded under the new names. The new English stock short name of the Company will be changed from “GOLDPOLY NEW EN” to “UNITED PV” and the new Chinese stock short name will be changed from “金保利新能源” to “聯合光伏”. The stock code of the Company will remain unchanged as “686”.

The new website of the Company is still under construction. Further announcement will be made by the Company in relation to the effective date of the change of website of the Company. During the course of the construction of the new website, the current website of the Company is still accessible.

Reference is made to the announcements of the Company dated 10 December 2013 and 8 January 2014 and the circular of the Company dated 16 December 2013 (“**Circular**”). Defined terms and expressions used herein shall have the same meanings as those in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

As announced by the Company on 8 January 2014, the special resolution regarding the change of the English name of the Company from “Goldpoly New Energy Holdings Limited” to “United Photovoltaics Group Limited” and “聯合光伏集團有限公司” be adopted as the official Chinese name of the Company was passed by the Shareholders at the SGM held on 8 January 2014.

Subsequently, the above new company names were entered into the Registrar of Companies in Bermuda and became effective on 10 January 2014 according to the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name dated 16 January 2014 issued by the Registrar of Companies in Bermuda, which was received by the Company on 20 January 2014. The Company has

carried out the necessary filing procedures with the Registrar of Companies in Hong Kong and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company dated 28 January 2014 issued by the Registrar of Companies in Hong Kong was received by the Company on 29 January 2014.

The Company shall cease to use “金保利新能源有限公司” for the purpose of identification.

CHANGE OF STOCK SHORT NAMES

With effect from 11 February 2014, the Shares of the Company will be traded under the new names. The new English stock short name of the Company will be changed from “GOLDPOLY NEW EN” to “UNITED PV” and the new Chinese stock short name will be changed from “金保利新能源” to “聯合光伏”. The stock code of the Company will remain unchanged as “686”.

PROPOSED CHANGE OF COMPANY WEBSITE

The new website of the Company is still under construction. Further announcement will be made by the Company in relation to the effective date of the change of website of the Company. During the course of the construction of the new website, the current website of the Company is still accessible.

EFFECTS OF THE CHANGE OF NAME

Upon the Change of Name becoming effective, all existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will be valid for trading, settlement and registration purposes and the rights of the Shareholders will not be affected as a result of the Change of Name. There will not be any arrangement for the free exchange of the existing share certificates for new certificates bearing the new names of the Company.

New share certificates of the Company will be issued in the new name of the Company.

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

Hong Kong, 4 February 2014

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, Ms. Qiu Ping, Maggie and Mr. Wu Zhenmian; and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Ching Kwok Ho, Samuel, Mr. Yen Yuen Ho, Tony, Mr. Shi Dinghuan and Mr. Ma Kwong Wing.

* *For identification purpose only*