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## **Sheen Tai Holdings Group Company Limited**

### **順泰控股集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01335)**

#### **INSIDE INFORMATION APPROVAL FOR THE CONSTRUCTION OF PHOTOVOLTAIC POWER PROJECT IN JIANGSU PROVINCE**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Sheen Tai Holdings Group Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board is pleased to announce that on 30 April 2015, Xuzhou Sheentai New Energy Power Company Limited (徐州順泰新能源發電有限公司) (“**Xuzhou Sheentai**”), an indirect wholly-owned subsidiary of the Company, has obtained approval from Xuzhou Development and Reform Commission (徐州市發展和改革委員會) (the “**Approval**”) for the construction of a 15 megawatts (MW) photovoltaic power project (the “**Photovoltaic Project**”). The Photovoltaic Project is located in Wei Ji Town, Wei Ning County (唯寧縣魏集鎮), Jiangsu Province, the People’s Republic of China (the “**PRC**”) with an expected power capacity of 15MW. The total investment amount of Xuzhou Sheentai in the Photovoltaic Project is RMB120,000,000 (the “**Total Investment**”). The paid-up registered capital of Xuzhou Sheentai shall be not less than RMB36,000,000, being 30% of the Total Investment. It is expected that the Photovoltaic Project will achieve on-grid connection and commence power generation before 31 December 2015.

Upon receipt of the Approval, Xuzhou Sheentai shall make the relevant construction arrangements with the relevant government authority in the PRC before commencement of the construction of the Photovoltaic Project.

The Company will make further announcement(s) as and when necessary in compliance with the Listing Rules and applicable laws when there is any material development in relation to the Photovoltaic Project.

By order of the Board  
**Sheen Tai Holdings Group Company Limited**  
**Guo Yumin**  
*Chairman*

Hong Kong, 30 April 2015

*As at the date of this announcement, the executive Directors are Mr. Guo Yumin, Ms. Xia Yu, Mr. Zeng Xiangyang, Mr. Huang Bo and Mr. Bau Siu Fung and the independent non-executive Directors are Ms. Fan Qing, Mr. Fong Wo, Felix, and Mr. Lo Wa Kei, Roy.*

*In this announcement, the English names of the PRC entities are translation of their Chinese names, and are included herein for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.*