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## **Reach Luck International Limited**

*(Incorporated in the British Virgin Islands with limited liability)*

## **SINOGREEN ENERGY INTERNATIONAL GROUP LIMITED**

**中國綠能國際集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1159)**

## **JOINT CLARIFICATION ANNOUNCEMENT**

Reference is made to the composite offer and response document jointly issued by the Offeror and the Company dated 26 September 2014 (the “Composite Document”). Capitalised terms used herein shall have the same meanings as those defined in the Composite Document unless the context requires otherwise.

Additional information to the Composite Document is provided herewith that Mega Start and Fount Holdings had not dealt for value in any relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) of the Company or the Offeror during the Relevant Period.

The Board would like to clarify that sub-paragraph (ii) under the section headed “Disclosure of other interests and dealings in securities” on page V-3 of the Composite Document should read “save for (a) Mega Start Limited (“Mega Start”, which is wholly and beneficially owned by Mr. Chau Chit, an executive Director) holding 49,693,600 Shares, representing approximately 10.07% of the issued share capital of the Company; and (b) Fount Holdings Limited (“Fount Holdings”, which is wholly and beneficially owned by Mr. Tang Hao, an executive Director) holding 18,188,800 Shares, representing approximately 3.69 % of the issued share capital of the Company, none of the Directors were interested in any relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) of the Company or the Offeror; and none of the Directors had dealt for value in any relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) of the Company or the Offeror during the Relevant Period;”.

Save as stated above, all information set out in the Composite Document remains unchanged.

By Order of the Sole Director  
**Reach Luck International Limited**  
**Lam Yin Lok**  
*Director*

By Order of the Board  
**Sinogreen Energy**  
**International Group Limited**  
**Chau Chit**  
*Chairman*

Hong Kong, 29 September 2014

*As at the date of this joint announcement, Dr. Lam Yin Lok is the sole director of the Offeror.*

*As at the date of this joint announcement, the Board consists of three executive directors, namely Mr. Chau Chit, Mr. Tang Hao and Mr. Hung Ching Fung; and three independent non-executive directors, namely Mr. Lum Pak Sum, Mr. Wong Wai Kwan and Ms. Zhou Jianhong.*

*Dr. Lam Yin Lok, the sole director of the Offeror, accepts full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Group), and confirms, having made all reasonable enquires, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Group) 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.*

*All the Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Offeror, Dr. Lam and parties acting in concert with any of them), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Offeror, Dr. Lam and parties acting in concert with any of them) 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.*