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綠能國際

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)

**CHANGE OF AUTHORISED REPRESENTATIVE
AND
CHANGE OF NAME AND ADDRESS
OF
BERMUDA PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE**

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Sinogreen Energy International Group Limited (the “**Company**”) hereby announces that Mr. Chan Sung Wai ceased to act as the authorised representative of the Company (“**Authorised Representative**”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Mr. Chau Chit assumes the duties as the Authorised Representative, with effect from 3 July 2014.

CHANGE OF NAME AND ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board announces that the Company was informed that the name of “Butterfield Fulcrum Group (Bermuda) Limited”, the Company’s Bermuda principal share registrar and transfer office, has been changed to “MUFG Fund Services (Bermuda) Limited” with effect from 30 September, 2013.

The board further announces that with effect from 30 July, 2014 the Company's Bermuda principal share registrar 'MUFG Fund Services (Bermuda) Limited' will change its address to:–

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company's Hong Kong branch share registrar and transfer office is still maintained by Tricor Secretaries Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

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

Hong Kong, 3 July 2014

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