

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**CHINA TECHNOLOGY SOLAR POWER HOLDINGS LIMITED**  
**中科光電控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8111)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Zhang Shenxin had been appointed as an executive Director and the vice-chairman of the Board with effect from 13 May 2013.

The board (“**Board**”) of directors (“**Directors**”) of China Technology Solar Power Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 13 May 2013, Mr. Zhang Shenxin (“**Mr. Zhang**”) had been appointed as an executive Director and the vice-chairman of the Board.

Mr. Zhang, aged 48, studied business administration at California State University in 1987 and graduated with a bachelor degree in business administration in 1991. Mr. Zhang has been working for several companies since 1986 in various industries, from construction industry, transportation industry, photography to child education. Mr. Zhang has extensive experience in project management and corporate management.

Mr. Zhang is currently a member of the executive committee of Jiangsu Province National People’s Congress (江蘇省人大常委), standing committee member of the Chinese People’s Political Consultative Conference of Nantong City (南通市政協常委), the vice-chairman of the federation of industry and commerce of Chong Chuan District of Nantong City (南通市崇川區工商業聯合會) and a council member of Nantong City Overseas Friendship Association (南通市海外聯誼會).

Mr. Zhang and the Company entered into a service contract, pursuant to which Mr. Zhang is appointed as the executive Director for a term of two years. Mr. Zhang’s director fee would be HK\$52,000 per month and the Company would pay for Mr. Zhang’s personal income tax. Mr. Zhang’s remuneration was determined with reference to the prevailing market rate, his role and responsibilities. Mr. Zhang is subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the articles of association of the Company.

\* For identification purpose only

Save as disclosed above, Mr. Zhang has not held any positions with the Company and other members of the Group, nor had any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Zhang also has not held any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas nor other major appointments and professional qualifications. Mr. Zhang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and there is no other matters relating to the appointment of Mr. Zhang that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**China Technology Solar Power Holdings Limited**  
**Chiu Tung Ping**  
*Chairman and executive Director*

Hong Kong, 13 May 2013

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

	Chiu Tung Ping ( <i>Chairman</i> )
	Zhang Shenxin ( <i>Vice-Chairman</i> )
	Yuen Hing Lan
	Hou Hsiao Bing
	Hou Hsiao Wen
	Hu Xin

*Independent non-executive  
Directors:*

	Tam Kam Biu, William
	Meng Xianglin
	Dong Guangwu

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication.*