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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 19 July 2016,

- (i) Mr. Shi Huizhong has resigned as an independent non-executive Director and the chairman of each of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
- (ii) Ms. Ma Xingqin has been appointed as an independent non-executive Director and the chairman of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

The board (“**Board**”) of directors (each, a “**Director**”) of China Technology Solar Power Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that with effect from 19 July 2016,

- (i) Mr. Shi Huizhong (“**Mr. Shi**”) has resigned as (a) an independent non-executive Director and (b) the chairman of each of the audit committee of the Board (“**Audit Committee**”), the remuneration committee of the Board (“**Remuneration Committee**”) and the nomination committee of the Board (“**Nomination Committee**”) due to his other business engagements which require more of his time; and
- (ii) Ms. Ma Xingqin (“**Ms. Ma**”) has been appointed as (a) an independent non-executive Director and (b) the chairman of each of the Audit Committee, the Remuneration Committee and the Nomination Committee.

* for identification purposes only

Mr. Shi has confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the shareholders of the Company.

The biographical details of Ms. Ma are set out below:

Ms. Ma, aged 28, graduated from the China University of Petroleum (中國石油大學(華東)) in the People’s Republic of China (“**PRC**”) with a bachelor degree in accounting and a master’s degree in management in 2009 and 2011 respectively. Ms. Ma is a member of the Chinese Institute of Certified Public Accountants (non-practising). Ms. Ma has 5 years’ experience in auditing and corporate financial management. Ms. Ma has worked in an accounting firm in the PRC and is currently responsible for the accounting work in the Chongqing branch of Aluminum Corporation of China Limited, the shares of which are listed on the Stock Exchange (stock code: 2600), the New York Stock Exchange, Inc. (stock code: ACH), and the Shanghai Stock Exchange (stock code: SH601600).

Pursuant to the letter of appointment signed between Ms. Ma and the Company, Ms. Ma has been appointed for a term of 1 year commencing from 19 July 2016 unless terminated by not less than one month’s notice in writing served by either party on the other and is subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company. Her current monthly director’s fee is RMB8,000, which was determined with reference to her working experience, background, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Ma:

- (i) has not held any other major appointments and qualifications or directorships in other listed company in the last three years;
- (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”)) of the Company;
- (iii) does not hold other positions with the Company or other members of the Group; and
- (iv) is not interested in any 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 required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Ma that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Shi for his valuable contribution and services during his tenure of office and welcome Ms. Ma to join the Company.

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

Hong Kong, 19 July 2016

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

Executive Directors:

Chiu Tung Ping (*Chairman*)
Yuen Hing Lan
Hou Hsiao Bing
Hu Xin

Independent non-executive Directors:

Ma Xingqin
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 announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the website of the Company at www.chinatechsolar.com.