

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)

**RESULTS OF ANNUAL GENERAL MEETING
AND RETIREMENT OF DIRECTOR**

RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the notice (“**AGM Notice**”) of the annual general meeting (“**AGM**”) of China Technology Solar Power Holdings Limited (“**Company**”) held on 26 August 2019 and the circular (“**Circular**”) of the Company dated 26 July 2019 in relation to, among other matters, the proposed grant of general mandates to issue and repurchase Shares and the re-election of Directors. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

The Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking. The poll results of the Resolutions are as follows:

* For identification purpose only

Ordinary Resolutions <i>(Note 1)</i>		Number of votes (approximate percentage of total number of votes cast) <i>(Note 2)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditors of the Company for the year ended 31 March 2019	1,001,782,245 (100%)	0 (0%)
2A.	To re-elect Mr. Hou Hsiao Bing as a director of the Company	226,154,000 (22.6%)	775,628,245 (77.4%)
2B.	To re-elect Ms. Ma Xingqin as a director of the Company	903,042,245 (100%)	0 (0%)
2C.	To re-elect Mr. Meng Xianglin as a director of the Company	903,042,245 (100%)	0 (0%)
2D.	To re-elect Mr. Tse Man Kit Keith as a director of the Company	903,042,245 (100%)	0 (0%)
2E.	To authorise the board of directors of the Company to fix the directors' remuneration	953,032,245 (100%)	0 (0%)
3.	To re-appoint the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	953,032,245 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares of HK\$0.10 each in the share capital of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing of this resolution	953,032,245 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing of this resolution	953,032,245 (100%)	0 (0%)
6.	To add the aggregate number of the shares of the Company repurchased by the Company pursuant to the authority granted under resolution no. 5 to the mandate granted to the directors of the Company under resolution no. 4	953,032,245 (100%)	0 (0%)

Note 1: Please refer to the AGM Notice for full version of the Resolutions.

Note 2: The number of votes and percentage of voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative(s) or by proxy(ies).

As more than 50% of the votes were cast against Resolution no. 2A, Resolution no. 2A was not passed as an ordinary resolution.

Save as mentioned above, as more than 50% of the votes was cast in favour of all other Resolutions, all other Resolutions were duly passed by way of poll as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 1,835,232,850, representing the entire issued share capital of the Company.

To the best of the Directors' knowledge, information and belief having made all reasonable enquires, no Shareholder had a material interest in any of the matters considered at the AGM and was required to abstain from voting on any Resolution under the GEM Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any Resolution as set out in Rule 17.47A of the GEM Listing Rules. No parties had stated his/her/its intention in the Circular to vote against any Resolution or to abstain from voting and therefore none had on such basis done so at the AGM.

RETIREMENT OF DIRECTOR

As the resolution for the re-election of Mr. Hou Hsiao Bing (“**Mr. Hou**”) as an executive Director was not passed at the AGM, Mr. Hou retired by rotation as a Director and ceased to be a member of the corporate governance committee of the Board at the conclusion of the AGM.

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

Hong Kong, 26 August 2019

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

Executive Directors:

Chiu Tung Ping (*Chairman*)
Yuen Hing Lan
Hu Xin
Tse Man Kit Keith

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 at least 7 days from the date of its publication and on the Company’s website at www.chinatechsolar.com.