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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)

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
DISCLOSEABLE AND CONNECTED TRANSACTION**

References are made to the announcements of China Technology Solar Power Holdings Limited (the “**Company**”) dated 20 December 2019 and 30 December 2019 respectively (collectively, the “**Acquisition Announcements**”) in relation to, among other things, the Acquisition which constitutes a discloseable and connected transaction of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Acquisition Announcements.

As disclosed in the Acquisition Announcements, a circular (the “**Circular**”) containing, among other things, (i) further details regarding the Specific Mandate; (ii) the recommendation from the Independent Board Committee and the advice of the independent financial adviser on the Specific Mandate; and (iii) notice of the EGM, is expected to be despatched to the Shareholders on or before 15 January 2020. As additional time is required to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a later date that is on or before 14 February 2020.

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

Hong Kong, 15 January 2020

\* *For identification purpose only*

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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 and on the Company’s website at [www.chinatechsolar.com](http://www.chinatechsolar.com).*