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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that (i) the proposed special resolution in respect of the Change of Company Name; and (ii) the proposed ordinary resolution to grant the Specific Mandate for the allotment and issue of 295,472,031 Shares pursuant to the Sale and Purchase Agreement, were both duly passed by the Shareholders by way of poll at the EGM held on 17 February 2020.

Reference is made to the announcements of the Company dated 10 September 2019, 20 December 2019 and 30 December 2019 respectively, the circular (the “**Circular**”) and the notice of the EGM (the “**Notice**”) of the Company, both dated 23 January 2020, in relation to the Proposed Change of Company Name, as well as the Equity Interest Transfer Agreement and the transactions contemplated thereunder. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 17 February 2020. The poll results were as follows:

<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To change the English name of the Company from “China Technology Solar Power Holdings Limited” to “China Technology Industry Group Limited” and to adopt “中國科技產業集團有限公司” as the dual foreign name of the Company	649,511,045 83.2%	131,140,000 16.8%

\* For identification purpose only

<b>Ordinary Resolution</b>		
2. To grant the Specific Mandate for the allotment and issue of 295,472,031 Shares, to be allotted and issued and credited as fully paid by the Company pursuant to the Equity Interest Transfer Agreement	649,511,045 83.2%	131,140,000 16.8%

As a majority of more than 75% of the votes were cast in favour of the resolution numbered 1, such resolution was duly passed as a special resolution by the Shareholders at the EGM. In addition, as a majority of the votes were cast in favour of the resolution numbered 2, such resolution was duly passed as an ordinary resolution by the Shareholders at the EGM.

As at the date of the EGM, the total number of Shares in issue was 1,835,232,850, which was the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the EGM. There was no Share requiring the Shareholders to attend and abstain from voting on any of the Proposed Resolutions at the EGM. There was also no Share entitling the Shareholders to attend and abstain only from voting in favour of any of the Proposed Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 17 February 2020

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](http://www.hkgem.com) for at least 7 days from the date of its publication.*