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)

## CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board ("**Board**") of directors (each, a "**Director**") of China Technology Solar Power Holdings Limited ("**Company**") announces that the Company's head office and principal place of business in Hong Kong will be changed to Suite 704, 7th Floor, Ocean Centre, Harbour City, Kowloon, Hong Kong with effect from 2 March 2020.

By order of the Board

China Technology Solar Power Holdings Limited

Chiu Tung Ping

Chairman and executive Director

Hong Kong, 2 March 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 for at least seven days from the date of its publication and on the Company's website at www.chinatechsolar.com.

\* for identification purposes only