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中国科技产业集团有限公司
CHINA TECHNOLOGY INDUSTRY GROUP LIMITED
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8111)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND ADOPTION OF NEW COMPANY LOGO

Reference is made to the announcements of China Technology Industry Group Limited (formerly known as China Technology Solar Power Limited) (the “**Company**”) dated 10 September 2019 and 17 February 2020, and the circular of the Company (the “**Circular**”) dated 23 January 2020 in relation to, among others, the Proposed Change of Company Name. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Technology Solar Power Holdings Limited” to “China Technology Industry Group Limited” and “中國科技產業集團有限公司” has been adopted as the dual foreign name of the Company.

Following the passing of a special resolution in relation to the Proposed Change of Company Name by the Shareholders at the EGM held on 17 February 2020, the Registry of Companies in the Cayman Islands has approved the Proposed Change of Company Name and has issued the Certificate of Incorporation on Change of Name on 17 February 2020. A Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Hong Kong Companies Registry on 5 March 2020 confirming the change of English name of the Company from “China Technology Solar Power Holdings Limited” to “China Technology Industry Group Limited” and the adoption of the Chinese name “中國科技產業集團有限公司” under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on 18 March 2020, the stock short names for trading in the shares on the Stock Exchange will be changed from “CT SOLARPOWER” to “CT IND GROUP” in English and from “中科光電” to “中國科技產業集團” in Chinese. The stock code of the Company on the Stock Exchange will remain unchanged as “8111”.

ADOPTION OF NEW COMPANY LOGO

With effect from 13 March 2020, the logo of the Company will be changed. The Company’s new logo is as shown on the top of this announcement.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of Company name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes for the same number of shares in the new name of the Company. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name and new logo of the Company. New share certificates will be issued only in the new name and new logo of the Company with effect from 18 March 2020.

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

Hong Kong, 13 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 7 days from the date of its publication and on the Company’s website at www.chinatechsolar.com.