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## CHINA TECHNOLOGY SOLAR POWER HOLDINGS LIMITED

中科光電控股有限公司\*

(formerly known as "SOLUTECK HOLDINGS LIMITED-創科技集團有限公司\*")

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8111)

# CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE

The Board is pleased to announce that the name of the Company has been changed from "Soluteck Holdings Limited" to "China Technology Solar Power Holdings Limited" and the Chinese name of "中科光電控股有限公司" has been adopted for identification purpose only to replace the former Chinese name "一創科技集團有限公司" (which was adopted for identification purpose only).

With effect from 9:00 a.m. on 18 August 2011, the Shares will be traded under the new stock short name and the English stock short name of the Company will be changed from "SOLUTECK" to "CT SOLARPOWER" and the Chinese stock short name will be changed from "一創科技" to "中科光電". The stock code of the Company will remain unchanged as "8111".

The website of the Company will be changed from http://www.soluteck.com to http://www.chinatechsolar.com with effect from 18 August 2011 to reflect the Change of Company Name.

Reference is made to the circular of China Technology Solar Power Holdings Limited (formerly known as "Soluteck Holdings Limited") ("Company") dated 20 June 2011 ("Circular") in relation to, among other matters, the change of Company name. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

#### **CHANGE OF COMPANY NAME**

As announced by the Company on 13 July 2011, the special resolution in relation to the Change of Company Name was approved by the Shareholders at the EGM held on 13 July 2011.

<sup>\*</sup> for identification purposes only

The Board is pleased to announce that with effect from 14 July 2011, the name of the Company has been changed from "Soluteck Holdings Limited" to "China Technology Solar Power Holdings Limited", and with effect from 14 July 2011, the Chinese name of "中科光電控股有限公司" has been adopted for identification purpose only to replace the former Chinese name "一創科技集團有限公司" (which was adopted for identification purpose only). A certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 14 July 2011 and a certificate of registration of change of corporate name of non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 5 August 2011.

#### CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 18 August 2011, the Shares will be traded on the Stock Exchange under the new stock short name and the English stock short name of the Company will be changed from "SOLUTECK" to "CT SOLARPOWER" and the Chinese stock short name will be changed from "一 創科技" to "中科光電". The stock code of the Company will remain unchanged as "8111".

#### EFFECT OF THE CHANGE OF COMPANY NAME

The change of Company name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will remain valid for trading, settlement and registration purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates under new name of the Company. With effect from 18 August 2011, new share certificates will be issued in the new name of the Company.

### CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from http://www.soluteck.com to http://www.chinatechsolar.com with effect from 18 August 2011 to reflect the Change of Company Name.

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

Chairman and executive Director

Hong Kong, 12 August 2011

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

Executive Directors: Chiu Tung Ping (Chairman)

Yuen Hing Lan Hou Hsiao Bing Hou Hsiao Wen

Xu Wei

Wang Daling Zeng Xiangyi Leung King Pak

Ren Huiye

Independent non-executive Directors: Tam Kam Biu, William

Zhou Jing Yang Guocai

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 issuer. 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 Company's website and on the GEM website with the domain name of www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting.