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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)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM.

Reference is made to the circular (“**Circular**”) of China Technology Solar Power Holdings Limited (“**Company**”) dated 29 August 2011 in relation to, among other matters, the proposed grant of general mandates to issue and repurchase shares of the Company and the re-election of directors of the Company. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Board is pleased to announce that all the resolutions set out in the notice of the AGM (“**AGM Notice**”) were duly passed by way of poll at the AGM.

The Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

\* For identification purpose only

The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast (approximately percentage of total number of votes cast)	
		For	Against
1	To receive and consider the audited financial statements and the reports of the directors and the independent auditors report for the year ended 31 March 2011	396,376,038 (100%)	0 (0%)
2A	To re-elect Mr. Hou Hsiao Bing as a Director	396,376,038 (100%)	0 (0%)
2B	To re-elect Mr. Hou Hsiao Wen as a Director	396,376,038 (100%)	0 (0%)
2C	To re-elect Mr. Zeng Xiangyi as a Director	208,636,038 (100%)	0 (0%)
2D	To re-elect Ms. Ren Huiye as a Director	396,376,038 (100%)	0 (0%)
2E	To re-elect Mr. Zhou Jing as a Director	396,376,038 (100%)	0 (0%)
2F	To re-elect Mr. Yang Guocai as a Director	396,376,038 (100%)	0 (0%)
2G	To authorize the Board to fix the remuneration of the Directors	396,376,038 (100%)	0 (0%)
3	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	396,376,038 (100%)	0 (0%)
4	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the Shares, in terms as referred to in ordinary resolution no. 4 in the AGM Notice	385,451,038 (97.24%)	10,925,000 (2.76%)
5	To grant a general mandate to the Directors to repurchase Shares, in terms as referred to in ordinary resolution no. 5 in the AGM Notice	396,376,038 (100%)	0 (0%)
6	To approve the extension of the general mandate to be granted to the Directors to allot Shares, in terms as referred to in ordinary resolution no. 6 in the AGM Notice	385,451,038 (97.24%)	10,925,000 (2.76%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions above, all the resolutions were duly passed as ordinary resolutions of the Company.

To the best of the Directors' knowledge, information and belief, no Shareholder had a material interest in any of the matters considered at the AGM and was required to abstain from voting on any resolution proposed at the AGM. No parties had stated their intention in the Circular to vote against the resolutions and therefore none have on such basis done so at the AGM.

As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 894,192,072 Shares, representing the entire issued share capital of the Company as at the date of the AGM.

There were no Shares entitling the holder to attend and vote only against the resolutions at the AGM.

By order of the Board  
**China Technology Solar Power Holdings Limited**  
**Hou Hsiao Bing**  
*Executive Director*

Hong Kong, 28 September 2011

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

*Executive Directors:*

Chiu Tung Ping (*Chairman*)  
Yuen Hing Lan  
Leung King Pak  
Wang Daling  
Hou Hsiao Bing  
Hou Hsiao Wen  
Zeng Xiangyi  
Xu Wei  
Ren Huiye

*Independent non-executive Directors:*

Tam Kam Bui, 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 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.*

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