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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board (“**Board**”) of directors (“**Directors**”) of China Technology Solar Power Holdings Limited (“**Company**”) announces that each of Mr. Zeng Xiangyi (“**Mr. Zeng**”) and Mr. Xu Wei (“**Mr. Xu**”) has tendered resignation as an executive Director with effect from 9 December 2011 due to his other business engagements which require more of his dedications.

Mr. Zeng has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

Mr. Xu has not confirmed in his resignation letter that he did not have any disagreement with the Board and that there were no matters relating to his resignation which needed to be brought to the attention of the holders of the securities of the Company.

By order of the Board

Chiu Tung Ping

Chairman and executive Director

Hong Kong, 9 December 2011

* *for identification purposes only*

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
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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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.

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