

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and	Clearing	g Limited		
_		echnology Solar Pow	ver Holdings Li	mited
Date Submitted	03/01/20	012		
I. Movements in Authorised Sha	re Capit	al		
1. Ordinary Shares				
(1) Stock code : 8111	Descrip	otion: Ordinar	y Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding me	onth	2,500,000,000	0.10	250,000,000
Increase/(decrease)				
Balance at close of the month		2,500,000,000	0.10	250,000,000
(2) Stock code :	Descrip	otion:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth			
Increase/(decrease)				
Balance at close of the month				

31/12/2011

Stock code: Descri	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descri	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Balance at close of preceding month Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of	004.102.052			27/
preceding month	894,192,072	N/A	N/A	N/A
Increase/ (decrease)	22 400 000			27/
during the month	32,400,000	N/A	N/A	N/A
Balance at close of the				
month	926,592,072	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

option scheme issuer issu including EGM the month		
including EGM approval date (dd/mm/yyyy) and class of shares issuable	ew shares of	No. of new shares of
Approval date	sued during	issuer which may be
Class of shares Issuable Granted Exercised Cancelled Lapsed	th pursuant	issued pursuant thereto
class of shares issuable Granted Exercised Cancelled Lapsed 1. (///) (Note 1) (Preference shares) (Preference shares) (Note 1)	ereto	as at close of the month
Issuable Granted Exercised Cancelled Lapsed		
1.		
(/ /) (Note 1) 2. (Note 1) (Note 1) (Note 1) (Note 1) (Note 1) (No		-
(Note 1) 2. (Note 1) (Note 1) 3. (I / I)		
(Note 1) 2. (Note 1) (Note 1) 3. (///) shares (Note 1) Total A. (Ordinary shares) (Preference shares)		
(Note 1) 2. (Note 1) (Note 1) 3. (///) shares (Note 1) Total A. (Ordinary shares) (Preference shares)		
2		
2		
2		
(/ /) (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares)		
(/ /) (Note 1) 3. (/ /) shares (Note 1) Total A. (Ordinary shares) (Preference shares)		
(Note 1) 3.		
(Note 1) 3.		
(Note 1) 3.		
3		
3		
(/ /)		
(/ /)		
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A		
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A		
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A		
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A		
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A		
Total A. (Ordinary shares) N/. (Preference shares) N/.		-
(Preference shares) N/A	J/A	
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(Liperciate) N/.		
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Total funds raised during the month from exercise of		
options (HK\$):		

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. Non-listed warrants HK\$ 90,000,000 90,000,000 100,000,000 (22/12/2014)Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.90 per warrant EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares)

(Preference shares)

(Other class)

N/A

N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month 1. Tranche I Convertible Bonds (as defined in the circular of the Company dated 16 May 2011) 101,100,000 --101,100,000 --202,200,000 HK\$ Stock code (if listed) Class of shares **Ordinary Shares** issuable (Note 1) Subscription price HK\$0.50 EGM approval date (if applicable) (dd/mm/yyyy) (31/5/2011)2. Tranche II Convertible Bonds (as defined in the circular of the Company 50,000,000 -dated 16 May 2011) 50,000,000 --100,000,000 HK\$ Stock code (if listed) Class of shares **Ordinary Shares** issuable (Note 1) HK\$0.50 Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (31/5/2011) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) N/A N/A (Other class)

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

1. Reference is made to the announcements of the Company dated 6 December 2011 and 16 December 2011, 32,400,000 ordinary shares of the Company were issued on 16 December 2011 at the subscription price of HK\$0.30 per subscription share. (N/A) shares (Note 1)	
shares of the Company were issued on 16 December 2011 at the subscription price of HK\$0.30 per subscription share. (N/A) 32,400,000 0 shares (Note 1)	
subscription price of HK\$0.30 per subscription share. (N/A) 32,400,000 0 shares (Note 1)	
(N/A) 32,400,000 0 shares (Note 1)	
2	
shares (Note 1)	
3	
shares (Note 1)	
Total D. (Ordinary shares) 32,400,000	
(Preference shares) N/A (Other class) N/A	
(Other class) N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable -(*Note 1*) At price : State currency (/ /) Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State (/ / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (/ /) 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) (/ /)

8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 32,400,000 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	Λ	/Iai	in	R	nard	and	GFM	li.	sted	issuer	r

Remarks (if any):
Submitted by: Hou Hsiao Bing
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.