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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by China Technology Solar Power Holdings Limited (“**Company**”) as a voluntary announcement.

The board (“**Board**”) of directors (“**Directors**”) of the Company is pleased to announce that 青海百科光電有限責任公司 (unofficial English translation being Qinghai Baike Solar Power Co., Ltd.), a wholly-owned subsidiary of the Company, completed the construction of a 10MW solar photovoltaic power plant in 青海省格爾木東出口光伏園區 (unofficial English translation being Geermu East Exit Solar Power District, Qinghai province) and passed the grid integration inspection tests with the consent of 青海省電力公司 (unofficial English translation being Province Electric Company) on 28 December 2011.

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

Hong Kong, 4 January 2012

* *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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