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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)

NOTICE OF BOARD MEETING

The board (“Board”) of directors (each, a “Director”) of China Technology Solar Power Holdings Limited (“Company”) hereby announces that a meeting of the Board will be held at Room 1104, SUP Tower, 75 King’s Road, Hong Kong on Wednesday, 8 February, 2012 at 3:00 p.m. for the following purposes:

1. To consider and approve the third quarterly results of the Company and its subsidiaries for the nine months ended 31 December, 2011 and approve the draft announcement of the third quarterly results thereof to be published on the website of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of a quarterly dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

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

Hong Kong, 26 January 2012

* *For identification purpose only*

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

| | |
|----------------------|------------------------------------|
| Executive Directors: | Chiu Tung Ping (<i>Chairman</i>) |
| | Yuen Hing Lan |
| | Leung King Pak |
| | Wang Daling |
| | Hou Hsiao Bing |
| | Hou Hsiao Wen |
| | Ren Huiye |

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| 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 GEM 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication.