

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	chnology Solar Pow	ver Holdings Li	mited		
I. Movements in Authorised Shar	re Capita	ıl			
1. Ordinary Shares					
(1) Stock code : <u>8111</u>	Descript	ion: Ordinar	y Shares		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding mo	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 :	Descript	tion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mo	onth _				
Increase/(decrease)	-				
Balance at close of the month	-				

31/1/2012

Stock code :Descr	iption:		
	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 :Descr	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
D 1			
Balance at close of preceding month			
Balance at close of preceding month Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	926,592,072	N/A	N/A	N/A
Increase/ (decrease) during the month		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

Share Options (under Particulars of share	•		,		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and -		Movement duri	ng the month		uncreto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.				•		
(/ /)						
(Note 1)						
2.						
(/ /)						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Тс	otal A. (Ordin		N/A	
				nce shares)	N/A	
			`	Other class)	N/A	
Total funds raised du	ring the month	from exercise o	of			
options (HK\$):						

Warrants to Issue 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 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) N/A (Other class) 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 which issuer issued during the may be issued 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 101,100,000 -dated 16 May 2011) HK\$ 101,100,000 --202,200,000 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary Shares** 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 dated 16 May 2011) 50,000,000 --HK\$ 50,000,000 --100,000,000 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary Shares** Subscription price HK\$0.50 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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
shares (Note 1)		
2.		
shares (Note 1)		
Shures (Note 1)		
3		
shares (Note 1)		
T 1 D (0 1 1)		
Total D. (Ordinary shares) (Preference shares)	N/A	
(Other class)	N/A 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) (/ /) 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 Ma	ain Boar	rd and GEM lis	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable(Note 1)			
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)	/)		
			Class of shares issuable			
			(Note 1)			
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/)		
			EGM approval date: (/ (dd/mm/yyyy)	/)		
			(Preferen	ary share ace share ther clas	es)	
То	otal increase / (decrea	ase) in ordinary shares durir	ng the month (i.e. Total of A to E):		(1)	
				((2)	N/A
То	otal increase / (decrea	ise) in preference shares dur	ring the month (i.e. Total of A to E):]	N/A
To	otal increase / (decrea	ase) in other classes of share	es during the month (i.e. Total of A to	E):]	N/A

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

For Main	Roard	and GFM	listed	issuer
TOI Main	Duaiu	and OLIVI	nsicu	issuci

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.