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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)

**CONNECTED TRANSACTION:  
SUPPLEMENTAL AGREEMENT  
AMENDMENT OF TARGET PROFIT AND  
CONSIDERATION ADJUSTMENT MECHANISM  
IN RELATION TO THE ACQUISITION OF  
CHINA TECHNOLOGY SOLAR POWER HOLDINGS LIMITED**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of China Technology Solar Power Holdings Limited (“**Company**”) dated 30 January 2012 (“**Announcement**”) in relation to the Supplemental Agreement for the amendment of target profit and consideration adjustment mechanism. Capitalised terms used in this announcement shall have the same meaning as in the Announcement unless otherwise defined.

As stated in the Announcement, a circular (“**Circular**”) containing details of the Supplemental Agreement, a letter of advice of the IFA on the Supplemental Agreement to advise the independent board committee and the Independent Shareholders, the recommendation of the independent board committee to the Independent Shareholders, together with a notice of the EGM will be despatched to Shareholders as soon as practicable within 15 business days after the publication of the Announcement.

As more time is required for the bulk printing of the Circular, it is expected that the Circular will be despatched to the Shareholders on or about 22 February 2012.

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

Hong Kong, 17 February 2012

\* *For identification purpose 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 GEM Listing Rules 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication.*