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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)

### **ANNOUNCEMENT**

Reference is made to the Announcement in relation to the legal action commenced by the Counterparties against, among others, the Company under HCA 1884 of 2010.

On 1 March 2012, a consent order was granted by the Court whereby the Counterparties shall discontinue the action under HCA 1884 of 2010 against the Company. The Company is no longer a party to the proceedings under HCA 1884 of 2010.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 29 December 2010 in relation to, among others, the legal action commenced by the Counterparties under HCA 1884 of 2010 against, among others, the Company. Unless otherwise mentioned herein, the capitalised terms used herein shall bear the same meanings as defined in the Announcement.

On 1 March 2012, a consent order was granted by the Court with the consent of the Counterparties and the Company whereby the Counterparties shall discontinue the action under HCA 1884 of 2010 against the Company. The Company is no longer a party to the proceedings under HCA 1884 of 2010.

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

Hong Kong, 6 March 2012

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 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.*

\* *For identification purposes only*