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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The Board announces that each of Ms. Wang Daling and Ms. Ren Huiye has tendered her resignation as an executive Director with effect from 16 March 2012.

The board (“**Board**”) of directors (each, a “**Director**”) of China Technology Solar Power Holdings Limited (“**Company**”) announces that each of Ms. Wang Daling (“**Ms. Wang**”) and Ms. Ren Huiye (“**Ms. Ren**”) has tendered her resignation as an executive Director with effect from 16 March 2012 due to her other personal commitments which require more of her time.

Each of Ms. Wang and Ms. Ren has confirmed that she does not have any disagreement with the Board and that there are no matters relating to her resignation which need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 16 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
Hou Hsiao Bing
Hou Hsiao Wen

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication.

* *For identification purpose only*