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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Ms. Hu Xin had been appointed as an executive Director with effect from 19 March 2012.

The board (“**Board**”) of directors (“**Directors**”) of China Technology Solar Power Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 19 March 2012, Ms. Hu Xin (“**Ms. Hu**”) had been appointed as an executive Director.

Ms. Hu, aged 29, obtained her Bachelor of Management in Accounting from 重慶工學院 (unofficial English translation being Chongqing Institute of Technology, presently known as Chongqing University of Technology (重慶科技大學)). Ms. Hu has been the general accountant (總帳會計) of ST Electronics (Software Services) Ltd. (新鈞信息系統(深圳)有限公司) and involved in financial management. Ms. Hu has extensive experience in new energy power system data estimates.

There is no service contract between the Company and Ms. Hu. Ms. Hu is not appointed for a specified term and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company.

The remuneration of Ms. Hu will be HK\$10,000 per month which was determined by the Board with reference to the prevailing market conditions, her roles and responsibilities.

Save as disclosed above, Ms. Hu has not held any positions with the Company and other members of the Group, nor had any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. Ms. Hu also has not held any other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas nor other major appointments and professional qualifications. Ms. Hu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and there is no other matters relating to the appointment of Ms. Hu that 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, 19 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
	Hu Xin

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 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.

* *for identification purposes only*