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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)

### **PROFIT WARNING**

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules.

The Board of the Company wishes to inform the shareholders of the Company and potential investors that, based on information currently available, the annual results of the Group for the year ended 31 March 2012 is expected to record a further loss as compared to the audited loss for the year ended 31 March 2011.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by China Technology Solar Power Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of Directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on information currently available, the annual results of the Group for the year ended 31 March 2012 is expected to record a further loss as compared to the audited loss for the year ended 31 March 2011. Based on the information currently available, the Board considers that the expected loss was primarily attributable to (i) the increase in the loss arising from the change in fair value of financial assets at fair value through profit or loss, (ii) the recognition of the one-off professional expenses arising from the acquisition of China Technology Solar Power Holdings Limited, a company incorporated in the British Virgin Islands with limited liability which was completed on 1 June 2011 and (iii) the increase in the finance costs.

\* For identification purpose only

