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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:
SECOND SUPPLEMENTAL AGREEMENT
EXTENSION OF ORIGINAL TARGET PROFIT PERIOD
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 2 September 2012 (“**Announcement**”) in relation to the Second Supplemental Agreement to amend certain terms of the Revised Agreement in relation to the Original Target Profit Period. 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 Second Supplemental Agreement, a letter of advice of Nuada on the Second 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 parties to negotiate the timetable regarding the transactions contemplated under the Second Supplemental Agreement, it is expected that the Circular will be despatched to the Shareholders on or before 12 October 2012.

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

Hong Kong, 21 September 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
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 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.