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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)

**MAJOR TRANSACTION
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 6 September 2012 (the “Announcement”) in relation to, among other things, the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular containing, among other things, (i) details of the Disposal; (ii) further information required under the GEM Listing Rules; and (iii) a notice to convene the EGM will be despatched to the Shareholders on or before 27 September 2012. However, as additional time is required to prepare and finalise certain information to be included in the circular, it is expected that the date of despatch of the circular will be postponed to a date falling on or before 3 October 2012.

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

Hong Kong, 27 September 2012

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.

* *For identification purpose only.*