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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the proposed ordinary resolution as set out in the notice of EGM to approve the Disposal Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the EGM held on 21 October 2012.

Reference is made to the announcement of the Company dated 6 September 2012, the circular (“Circular”) and the notice of the EGM of the Company, both dated 5 October 2012, in relation to the Disposal Agreement and the transactions contemplated thereunder. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution for the approval of the Disposal Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the EGM held on 21 October 2012. The voting results are as follows:

Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
For	Against	
302,220,000 (100%)	Nil (0%)	302,220,000

As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed as an ordinary resolution by the Shareholders at the EGM.

As at the date of the EGM, the Company had 926,592,072 Shares in issue. None of the Shareholders had an interest in the Disposal that was required to abstain from voting on the ordinary resolution proposed at the EGM. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolution proposed at the EGM was 926,592,072. No Shareholder was entitled to attend the EGM but was only entitled to vote against the ordinary resolution proposed at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 21 October 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*