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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)

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM.

Reference is made to the circular (“**Circular**”) of China Technology Solar Power Holdings Limited (“**Company**”) dated 21 July 2014 in relation to, among other matters, the proposed grant of general mandates to issue and repurchase shares of the Company, the re-election of Directors and the adoption of the New Share Option Scheme. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Board is pleased to announce that all the resolutions set out in the notice of the AGM (“**AGM Notice**”) were duly passed by way of poll at the AGM.

The Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the resolutions proposed at the AGM are as follows:

* *for identification purposes only*

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and the independent auditors report of the Company and its subsidiaries for the year ended 31 March 2014	318,744,609 (100%)	Nil (0%)
2A.	To re-elect Mr. Chiu Tung Ping as a Director	318,744,609 (100%)	Nil (0%)
2B.	To re-elect Ms. Yuen Hing Lan as a Director	318,744,609 (100%)	Nil (0%)
2C.	To re-elect Ms. Hu Xin as a Director	318,744,609 (100%)	Nil (0%)
2D.	To authorise the Board to fix the Directors' remuneration	318,744,609 (100%)	Nil (0%)
3.	To re-appoint auditors and to authorise the Board to fix their remuneration	318,744,609 (100%)	Nil (0%)
4.	To grant a general and unconditional mandate to the Directors to allot and issue and deal with the unissued shares of HK\$0.10 each in the capital of the Company in the amount not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution	318,744,609 (100%)	Nil (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares in the amount not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution	318,744,609 (100%)	Nil (0%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	318,744,609 (100%)	Nil (0%)
7.	To adopt the New Share Option Scheme	318,744,609 (100%)	Nil (0%)

As more than 50% of the votes cast were in favour of each of the ordinary resolutions above, all the resolutions were duly passed as ordinary resolutions of the Company.

To the best of the Directors' knowledge, information and belief, no Shareholder had a material interest in any of the matters considered at the AGM and was required to abstain from voting on any resolution proposed at the AGM. No parties had stated their intention in the Circular to vote against the resolutions or to abstain and therefore none have on such basis done so at the AGM.

As at the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 1,092,220,643 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the holder to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 21 August 2014

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Chiu Tung Ping (*Chairman*)
Zhang Shenxin (*Vice-Chairman*)
Yuen Hing Lan
Hou Hsiao Bing
Hou Hsiao Wen
Hu Xin

Independent non-executive Directors:

Tam Kam Biu, William
Meng Xianglin
Dong Guangwu

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.

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