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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
RECONSTITUTION OF AUDIT COMMITTEE, NOMINATION COMMITTEE
AND REMUNERATION COMMITTEE**

Change of Independent Non-executive Director

The Board wishes to announce that on 11 September 2014, Mr. Tam Kam Biu, William resigned as an independent non-executive Director; and Mr. Shi Huizhong was appointed as an independent non-executive Director.

Reconstitution of Audit Committee, Nomination Committee and Remuneration Committee

In connection with the resignation of Mr. Tam and the appointment of Mr. Shi as an independent non-executive Director, the Board has resolved that each of the audit committee, nomination committee and remuneration committee of the Board be re-constituted with Mr. Shi, Mr. Meng Xianglin and Mr. Dong Guangwu as members of each of the above committees, and Mr. Shi be appointed as the chairman of each of the above committees with effect from 11 September 2014.

Change of Independent Non-executive Director

The board (“**Board**”) of directors (each, a “**Director**”) of China Technology Solar Power Holdings Limited (“**Company**”) wishes to announce that on 11 September 2014, Mr. Tam Kam Biu, William (“**Mr. Tam**”) resigned as an independent non-executive Director due to his other business engagements which require more of his dedications.

Mr. Tam has confirmed that he does not have any disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

* *for identification purposes only*

The Board wishes to announce that on 11 September 2014, Mr. Shi Huizhong (“**Mr. Shi**”) was appointed as an independent non-executive Director. The biographical details of Mr. Shi are set out below:

Mr. Shi, aged 39, graduated from the Jinan University with a Bachelor of Management degree majoring in accounting. Mr. Shi is a member of the Chinese Institute of Certified Public Accountants and a certified internal auditor of the Institute of Internal Auditors. Mr. Shi has 18 years’ experience in auditing and corporate financial management. Mr. Shi also has abundant experience in company strategic and financial planning, company management and risk management.

Pursuant to the letter of appointment signed between Mr. Shi and the Company, Mr. Shi has been appointed for a term of 1 year commencing from 11 September 2014 and is subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company. His current monthly remuneration is HK\$20,000, which was determined with reference to the prevailing market conditions, his role and responsibilities.

As at the date of this announcement, save as disclosed above, Mr. Shi has not held any other major appointment and qualifications or directorship in other listed company in the last three years, nor does he have any relationship with any Director, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Shi is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Shi that need to be brought to the attention of the shareholders of the Company.

Reconstitution of Audit Committee, Nomination Committee and Remuneration Committee

In connection with the resignation of Mr. Tam and the appointment of Mr. Shi as an independent non-executive Director, the Board has resolved that each of the audit committee, nomination committee and remuneration committee of the Board be re-constituted with Mr. Shi, Mr. Meng Xianglin and Mr. Dong Guangwu as members of each of the above committees, and Mr. Shi be appointed as the chairman of each of the above committees with effect from 11 September 2014.

The Board would like to take this opportunity to thank Mr. Tam for his valuable contribution and services during his tenure of office and welcome Mr. Shi to join the Company.

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

Hong Kong, 11 September 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:

Shi Huizhong

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication.