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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)

RESIGNATION OF DIRECTOR

The Board announces that Mr. Zhang Shenxin has resigned as an executive Director, the vice-chairman of the Board and a member of the Corporate Governance Committee on 12 May 2015.

The board (“**Board**”) of directors (each, a “**Director**”) of China Technology Solar Power Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that on 12 May 2015, Mr. Zhang Shenxin (“**Mr. Zhang**”) resigned as (i) an executive Director, (ii) the vice-chairman of the Board, and (iii) a member of the corporate governance committee (“**Corporate Governance Committee**”) of the Board due to the expiration of his service contract with the Company dated 13 May 2013 for a fixed term of 2 years.

Mr. Zhang 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.

The Board would like to take this opportunity to thank Mr. Zhang for his valuable contribution and services during his tenure of office.

On behalf of the Board
China Technology Solar Power Holdings Limited
Chiu Tung Ping
Chairman

Hong Kong, 12 May 2015

* 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:

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 at least 7 days from the date of its publication and on the Company’s website at www.chinatechsolar.com.