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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)

POSITIVE PROFIT ALERT

This announcement is made by China Technology Solar Power Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules).

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that based on latest available unaudited management account of the Company for the year ended 31 March 2015 (“**FY2014/15**”), the Group is expected to record a significant increase in net profit attributable to owners of the Company and such increase is expected to be more than double of the net profit attributable to owners of the Company of approximately HK\$10,065,000 for the year ended 31 March 2014. The Board attributed such increase mainly to the increase in revenue in relation to service income which has led to an increase in gross profit and a recognition of change in fair value of contingent consideration payable of approximately HK\$4.4 million in FY2014/15.

As the Company is still in the process of preparing and finalising the audited consolidated financial results for the year ended 31 March 2015, information contained in this announcement is only based on a preliminary assessment of the unaudited management accounts of the Group and information currently available. It is not based on any data or information being audited or reviewed by the auditors of the Company. There may be adjustments following further review and finalisation of the unaudited management accounts of the Group by the Board.

Further information and other details of the Group’s financial performance for the year ended 31 March 2015 will be disclosed in the forthcoming annual results announcement in due course in compliance with GEM Listing Rules which is expected to be published in June 2015.

* *For identification purpose only*

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 June 2015

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.