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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)

PROFIT WARNING

This announcement is made pursuant to Rule 17.10 of the Rule Governing the Listing Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of China Technology Solar Power Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and potential investors that, based on information currently available, the Group is expected to record a net loss attributable to owners of the Company for the nine months ended 31 December 2015 while the Group recorded a net profit attributable to owners of the Company of approximately HK\$0.3 million for the six months ended 30 September 2015. The net loss attributable to owners of the Company for the nine months ended 31 December 2015 was mainly due to (i) the amortization of intangible assets of approximately HK\$4.3 million during the three months ended 31 December 2015 and (ii) the loss arising from the change in fair value of financial assets at fair value through profit or loss of approximately HK\$0.7 million during the three months ended 31 December 2015.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company of the unaudited consolidated management accounts of the Group for the nine months ended 31 December 2015 and is not based on any figure or information which has been audited or reviewed by the Company’s auditors.

The Company is in the process of finalising the third quarterly results of the Group for the nine months ended 31 December 2015. Details of the Group’s financial information and performance will be disclosed when the Group’s third quarterly results for the nine months ended 31 December 2015 are announced.

* *For identification purpose only*

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 January 2016

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
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.