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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)

## UPDATE ON THE PROPOSED TRANSFER OF LISTING FROM THE GROWTH ENTERPRISE MARKET TO THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

This announcement is made pursuant to Rule 17.10(2)(a) of the GEM Listing Rules and the Inside Information Provisions (as defined under the GEM Listing Rules).

Reference is made to the announcement (the "Announcement") of the Company dated 29 July 2016 in relation to the submission of the formal application (the "Application") to the Stock Exchange for the proposed transfer of listing of Shares from GEM to the Main Board under Chapter 9A of the Main Board Listing Rules. Terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board wishes to inform the Shareholders and potential investors that the Application has lapsed on 28 January 2017. After careful consideration by the Board, it was decided that the Company would not proceed with the Application. The Board considers that the lapse of the Application has no material adverse effect on the existing business and financial position of the Group.

The Company will make further announcement to keep the Shareholders and potential investors informed should the Company decide to make a new application for the Proposed Transfer of Listing in the future.

<sup>\*</sup> for identification purposes only

Shareholders and potential investors of the Company are advised to 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

Hong Kong, 1 February 2017

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:
Ma Xingqin
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 website of the Company at www.chinatechsolar.com.