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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)

### **RESUMPTION OF DIRECTOR'S DUTIES**

Reference is made to the announcement of the Company dated 19 June 2015.

The Board announces that with effect from 23 June 2017, Mr. Hou Hsiao Bing has resumed his duties as an executive Director.

Reference is made to the announcement (“**Announcement**”) of China Technology Solar Power Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 19 June 2015 relating to, among other matters, the suspension of a director’s duties.

As disclosed in the Announcement, due to an investigation conducted by the Independent Commission Against Corruption of Hong Kong (“**ICAC**”) against Mr. Hou Hsiao Bing and Mr. Hou Hsiao Wen and to alleviate the concerns of the shareholders (“**Shareholders**”) of the Company and investing public as regards the discharge of duties of Mr. Hou Hsiao Bing and Mr. Hou Hsiao Wen, Mr. Hou Hsiao Bing and Mr. Hou Hsiao Wen had volunteered and the board (“**Board**”) of directors of the Company (“**Directors**”) had agreed to suspend the day-to-day management duties of Mr. Hou Hsiao Bing and Mr. Hou Hsiao Wen with effect from 19 June 2015 until further notice.

The Board wishes to inform the Shareholders and the potential investors that Mr. Hou Hsiao Bing has informed the Board that he and Mr. Hou Hsiao Wen have received written notifications from the ICAC dated 27 April 2017 stating that the investigation by the ICAC against them has come to an end and on the basis of the facts now known, no further investigation action in relation thereto will be pursued by the ICAC.

\* *For identification purpose only*

Having considered all related circumstances, the Board regarded that the ICAC investigation does not affect the integrity and suitability of Mr. Hou Hsiao Bing acting as an executive Director. The Board announces that the day-to-day management duties of Mr. Hou Hsiao Bing as an executive Director have been resumed with effect from 23 June 2017.

By Order of the Board  
**China Technology Solar Power Holdings Limited**  
**Chiu Tung Ping**  
*Chairman*

Hong Kong, 23 June 2017

*As at the date of this announcement, the Board comprises the following Directors:*

Executive Directors:	Chiu Tung Ping ( <i>Chairman</i> )
	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.*

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