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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)

**VOLUNTARY ANNOUNCEMENT**  
**RESUMPTION OF DUTIES OF A SENIOR MANAGEMENT**  
**OF THE GROUP**

Reference is made to the 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 the duties of the chief executive officer of the Group’s business relating to the sales of self-service automatic teller machine systems and printing systems in the People’s Republic of China and the announcement of the Company dated 23 June 2017 relating to, among other matters, the resumption of director’s duties of Mr. Hou Hsiao Bing (“**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Announcements.

Having considered all related circumstances, the Board is satisfied that the ICAC investigation does not affect the integrity and suitability of Mr. Hou Hsiao Wen acting as the chief executive officer of the Group’s ATM Business. The Board announces that the day-to-day management duties of Mr. Hou Hsiao Wen as the chief executive officer of the Group’s ATM Business have been resumed with effect from 19 June 2018.

On behalf of the Board  
**China Technology Solar Power Holdings Limited**  
**Chiu Tung Ping**  
*Chairman and Executive Director*

Hong Kong, 19 June 2018

\* *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  
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](http://www.hkgem.com) for at least seven days from the date of its publication and on the Company’s website at [www.chinatechsolar.com](http://www.chinatechsolar.com).*