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## CHINA TECHNOLOGY SOLAR POWER HOLDINGS LIMITED 中科光電控股有限公司<sup>\*</sup>

(incorporated in the Cayman Islands with limited liability) (Stock Code: 8111)

## CLARIFICATION ANNOUNCEMENT REGARDING CERTAIN ONLINE ARTICLES

The board (the "**Board**") of directors (the "**Directors**") of China Technology Solar Power Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") has noted that recently there were hyperlinks to certain online articles put under the Company's stock information in certain online stock platforms, alleging that some companies bearing names of "中科光電子集團(香港)有限公司", "衡陽市中科光電子有限公司", "中科光電子集團", "浙江中科光電有限公司", "中科光電集團有限 公司", "中科光電" or "ZKP Group Limited (中科光電)" were involved in certain P2P lending fraud. According to these articles, ZKP Group Limited is listed on the National Stock Exchange of Australia (NSX code: ZKP).

The Board wishes to clarify that the Group does not have any relationship with all of these companies. The Group and all Directors are not any of the companies or persons mentioned in these articles. The Company has contacted the major online stock platforms forthwith and requested them to remove the hyperlinks of those articles under the Company's stock information so as not to mislead the investors to make wrong investment decisions on the Company's shares.

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

Hong Kong, 24 July 2018

<sup>\*</sup> 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 seven days from the date of its publication and on the Company's website at www.chinatechsolar.com.