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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)

### **CHANGE OF CHIEF FINANCIAL OFFICER OF THE COMPANY**

The board (“**Board**”) of directors (“**Directors**”) of China Technology Solar Power Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 May 2019, Mr. Tse Man Kit Keith (“**Mr. Tse**”) will join the Group as the chief financial officer (“**Chief Financial Officer**”) of the Company.

Mr. Tse, aged 45, has been an independent non-executive director of (i) Beijing Enterprises Medical And Health Industry Group Limited (formerly known as Genvon Group Limited) (stock code: 2389) since September 2014; and (ii) Beijing Sports and Entertainment Industry Group Limited (formerly known as ASR Logistics Holdings Limited) (stock code: 1803) since January 2016, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”). Mr. Tse has around 20 years of working experience in accounting and financial management. He was the chief financial officer and company secretary of Shunfeng International Clean Energy Limited (stock code: 1165), the shares of which are listed on the Main Board of the Stock Exchange from September 2010 to November 2018. Mr. Tse also served as (i) a qualified accountant of Fosun International Limited (stock code: 656), the shares of which are listed on the Main Board of the Stock Exchange, from March 2008 to August 2010; and (ii) a director of corporate accounting in Flash Electronics, Inc. from January 2007 to January 2008. He worked in various international accountant firms from 1997 to 2007. Mr. Tse is a fellow Certified Practising Accountant of CPA Australia and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tse obtained a bachelor’s degree in commerce, majoring in accountancy and finance from University of Wollongong, New South Wales, Australia in 1997.

\* *For identification purpose only*

Ms. Chan Mi Ling, the existing company secretary of the Company, will take up the position as financial controller of the Company with effect from 1 May 2019. The Board would like to take this opportunity to welcome Mr. Tse and Ms. Chan for their respective new roles within the Group.

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

Hong Kong, 23 April 2019

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.*

*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).*