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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)

APPOINTMENT OF AUDITOR

This announcement is made by China Technology Solar Power Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”). Reference is made to the announcement of the Company dated 10 May 2019 in relation to the resignation of auditors.

The board (“**Board**”) of directors (“**Directors**”) of the Company, with the recommendation of the audit committee of the Board, has appointed Deloitte Touche Tohmatsu (“**Deloitte**”) as the new auditor of the Company with effect from 24 May 2019 to fill the casual vacancy following the resignation of Sky Base Partners CPA Limited and to hold office until conclusion of the next annual general meeting of the Company.

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

Hong Kong, 24 May 2019

* *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 for at least seven days from the date of its publication and on the Company’s website at www.chinatechsolar.com.