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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)

POSTPONEMENT OF BOARD MEETING

The Board (the “**Board**”) of directors (the “**Directors**”) of China Technology Solar Power Holdings Limited (“**Company**”) refers to the announcement dated 14 June 2019 to convene a Board meeting for the purpose of considering and approving, among other matters, the draft announcement in respect of the final results of the Company and its subsidiaries for the year ended 31 March 2019 (“**2019 Annual Results**”) to be published on the website of GEM of The Stock Exchange of Hong Kong Limited and the website of the Company.

The Board wishes to inform the shareholders of the Company that as additional time is required for the Company to prepare the information requested and for the auditors of the Company to perform and complete the audit of 2019 Annual Results, the publication of announcement for the 2019 Annual Results will be postponed to 28 June 2019. The Board meeting originally scheduled to be held on 26 June 2019 will be postponed to Friday, 28 June 2019 at 3:00 p.m. at the same venue and the agenda of the Board meeting will remain the same as stated in the announcement dated 14 June 2019.

By order of the Board
China Technology Solar Power Holdings Limited
Chiu Tung Ping
Chairman and executive Director

Hong Kong, 24 June 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 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 document 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 website of the Company at www.chinatechsolar.com.