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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 AUDITORS**

The Board announces that W.H. Tang & Partners CPA Limited has resigned as the auditor of the Company on 22 April 2015. The Board has appointed with effect from 22 April 2015 Sky Base Partners CPA Limited as the auditor of the Company to fill the casual vacancy following the resignation of W.H. Tang & Partners CPA Limited and to hold office until conclusion of the forthcoming annual general meeting of the Company.

The board of directors (“**Board**”) of China Technology Solar Power Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) has appointed with effect from 22 April 2015 Sky Base Partners CPA Limited as the auditor of the Company to fill the casual vacancy following the resignation of W.H. Tang & Partners CPA Limited and to hold office until conclusion of the forthcoming annual general meeting of the Company.

The Board announces that it was informed by W.H. Tang & Partners CPA Limited of their resignation as auditor of the Company, stating that they have done so due to the restructuring of their firm.

W.H. Tang & Partners CPA Limited has confirmed in writing that there are no other circumstances in connection with its resignation that needs to be brought to the attention of the shareholders of the Company. The Board confirms that there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ended 31 March 2015.

\* *For identification purpose only*

The Company would like to take this opportunity to express its gratitude to W.H. Tang & Partners CPA Limited for its professional services and support rendered to the Company in the past years.

By order of the Board  
**China Technology Solar Power Holdings Limited**  
**Chiu Tung Ping**  
*Chairman*

Hong Kong, 22 April 2015

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Chiu Tung Ping (*Chairman*)

Zhang Shenxin (*Vice-Chairman*)

Yuen Hing Lan

Hou Hsiao Bing

Hou Hsiao Wen

Hu Xin

*Independent non-executive Directors:*

Shi Huizhong

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