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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)

RESIGNATION OF AUDITORS

The Board announces that Sky Base Partners has resigned as the auditors of the Group with effect from 10 May 2019.

The Board is in the process of identifying new auditors to fill the casual vacancy following the resignation of Sky Base Partners. Further announcement in relation to the appointment of new auditors of the Group will be made by the Company as and when appropriate.

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**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that Sky Base Partners CPA Limited (“**Sky Base Partners**”) has resigned as the auditors of the Group with effect from 10 May 2019, due to the change of corporate business strategy of Sky Base Partners.

Sky Base Partners has confirmed in its letter of resignation that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”).

The Board and the audit committee of the Board have confirmed that there is no disagreement between the Company and Sky Base Partners and there are no matters or circumstances in respect of the resignation of Sky Base Partners as auditors of the Group that need to be brought to the attention of the Shareholders.

* *For identification purpose only*

The Board is in the process of identifying new auditors to fill the casual vacancy following the resignation of Sky Base Partners. Further announcement in relation to the appointment of the Group's new auditors will be made by the Company as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Sky Base Partners for its professional and quality services rendered to the Group in the past years.

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

Hong Kong, 10 May 2019

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.