

## CHINA SOLAR ENERGY HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 155)

## CHANGE IN AUDITORS (clarification)

The board of directors (the "Board") of China Solar Energy Holdings Limited (the "Company") announces that in the yesterday's announcement in relation to the resignation of the auditors, typo errors have been found as follows:

"The Board was informed by GT that it has decided to cease to act as the Group's auditors after taking into account of the level of audit fees and their available internal resources in light of current work flows."

should be changed to

"The Board was informed by GT that it has decided to cease to act as the Group's auditors after taking into account of various factors including the level of audit fees and their available internal resources."

## By Order of the Board of **CHINA SOLAR ENERGY HOLDINGS LIMITED**

Tsang Wai Wa Company Secretary

As at the date hereof, the board of directors of the Company comprises four executive directors, being Mr Pierre Seligman, Mr Chu Chik Ming Jack, Mr Chan Wai Kwong Peter and Mr. On Kien Quoc; one non-executive director, being Mr. Henry J. Behnke III; and three independent non-executive directors being, Mr Chow Siu Ngor, Mr Yin Tat Man, and Mr Tam Kam Biu William.

Hong Kong, 4 June 2008