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## **Trony Solar Holdings Company Limited**

**創益太陽能控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(stock code: 2468)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Trony Solar Holdings Company Limited announces that Mr. Quan Fat Hing resigned as company secretary of the Company and Ms. Chan Yuen Ying Stella was appointed as company secretary of the Company both with effect from 1 February 2011.

Ms. Chan is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She is also a member of the Hong Kong Institute of Directors.

Ms. Chan was also appointed as an authorized representative of the Company in place of Mr. Quan with effect from 1 February 2011.

By Order of the Board  
**Trony Solar Holdings Company Limited**  
**Li Yi**  
*Chairman*

Hong Kong, 1 February 2011

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Yi and Mr. Chen Yixiang, one non-executive Director, namely Mr. Yu Hong, and three independent non-executive Directors, namely Mr. Toh Ka Hock David, Dr. Woo Chia-Wei and Mr. Che Shujian.*