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CHINA SOLAR ENERGY HOLDINGS LIMITED

中國源暢光電能源控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 155)

APPOINTMENT OF AUDITOR

The Board announces that HLB has been appointed as the auditor of the Group with effect from 1 March 2012 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement of China Solar Energy Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) dated 27 February 2012 in relation to the resignation of auditor.

The board of directors (the “Board”) of the Company hereby announces that HLB Hodgson Impey Cheng (“HLB”) has been appointed as the auditor of the Group with effect from 1 March 2012 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu and hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
China Solar Energy Holdings Limited
Pierre Seligman
Managing e Director

Hong Kong, 1 March 2012

As at the date of this announcement, the executive directors are Mr. Yeung Ngo, Mr. Yang Yuchun, Ms. Jin Yan, Mr. Pierre Seligman, Mr. Chan Wai Kwong Peter; the non-executive director is Mr. On Kien Quoc; and the the independent non-executive directors are Mr. Yin Tat Man, Mr. Chek Shek Chau, Mr. Choy Tak Ho and Mr. Fan Chuan.

** For identification purposes only*