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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)

DELAY IN PUBLICATION OF ANNOUNCEMENT OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2012

Reference is made to the announcements of Trony Solar Holdings Company Limited (the “**Company**”) dated 21 June 2012 and 22 June 2012 in relation to, among other things, suspension of trading of the shares of the Company (the “**Shares**”).

Pursuant to Rules 13.49(1) and 13.46(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is required to publish its annual results announcement for the year ended 30 June 2012 (the “**Annual Results Announcement**”) on or before 30 September 2012 and to despatch its annual report for the year ended 30 June 2012 (the “**Annual Report**”) to its shareholders on or before 31 October 2012 respectively.

The board of directors of the Company (the “**Board**”) announces that the Company requires additional time to finalise the consolidated financial statements of the Company and its subsidiaries for the year ended 30 June 2012 and for the auditors of the Company to review the financial information and to perform and complete their audit procedures. In view of the above, the publication of the Annual Results Announcement and the despatch of the Annual Report will be delayed. The Company expects that the publication of the Annual Results Announcement will be delayed to a date no later than 1 March 2013.

The delay in the publication of the Annual Results Announcement and the despatch of the Annual Report will constitute non-compliance with Rules 13.49(1) and 13.46(2) of the Listing Rules respectively.

At the request of the Company, trading in the Shares on The Stock Exchange of Hong Kong Limited has been suspended from 9:00 a.m. on 21 June 2012 and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 25 September 2012

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Li Yi (Chairman and Chief Executive Officer) and three independent non-executive Directors, namely Mr. Lai Yat Kwong Fred, Prof. Woo Chia-Wei and Mr. Che Shujian.