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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)

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors of China Solar Energy Holdings Limited (the “**Company**”) announces that Mr. Ting Kin Wai (“**Mr. Ting**”) will resign as company secretary of the Company with effect from 3 November 2014.

Mr. Ting has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company. The Company will announce new appointment of the company secretary as soon as the office is filled.

The Board would like to express its appreciation for the contribution of Mr. Ting during his service with the Company.

By Order of the Board
China Solar Energy Holdings Limited
Guo Lijie
Executive Director and Managing Director

Hong Kong, 29 October 2014

As at the date of this announcement, the executive Directors are Mr. Yeung Ngo, Mr. Yang Yuchun, Ms. Jin Yan, Mr. Sun Yanfeng, Mr. Guo Lijie and Dr. Antonio Maria Santos; the non-executive Director is Mr. Li Jian and the independent non-executive Directors are Mr. Yin Tat Man, Mr. Gu Yizhong, Mr. Liu Junhai, Mr. Ding Aiguo, Mr. Kong Xiaofeng, Mr. Lum Chor Wah Richard, Mr. Tam Kin Yip and Mr. Chong Yiu Kan, Sherman.

* *For identification purposes only*