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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 COMPANY SECRETARY

The board of directors (the “**Board**”) of China Solar Energy Holdings Limited (the “**Company**”) announces that Mr. Wong Charles Ka Che (“**Mr. Wong**”) has been appointed as the company secretary of the Company with effect from 20 November 2014. Mr. Wong is the Chief Financial Officer of the Company and is a member of Certified Practising Accountants of Australia and the Hong Kong Institute of Certified Public Accountants. Mr. Wong holds a Bachelor degree in Commerce from University of Newcastle. Mr. Wong has extensive experience in auditing, finance and accounting and corporate secretarial functions.

The Board would like to take this opportunity to welcome Mr. Wong on his new appointment.

By Order of the Board
China Solar Energy Holdings Limited
Dr. Antonio Maria Santos
Executive Director

Hong Kong, 20 November 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, Dr. Antonio Maria Santos and Mr. Tang Yung Chi; the non-executive Director is Mr. Li Jian and the independent non-executive Directors are Mr. Yin Tat Man, Mr. Liu Junhai, Mr. Ding Aiguo, Mr. Kong Xiaofeng, Mr. Lum Chor Wah Richard and Mr. Tam Kin Yip and Mr. Chong Yiu Kan, Sherman.

* *For identification purpose only*