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CHINA SOLAR ENERGY HOLDINGS LIMITED

中國源暢光電能源控股有限公司*

(Provisional Liquidators Appointed)

(Incorporated in Bermuda with limited liability)

(Stock Code: 155)

CHANGE OF AUTHORISED REPRESENTATIVES CHANGE OF PRINCIPAL PLACE OF BUSINESS AND RESIGNATION OF COMPANY SECRETARY

CHANGE OF AUTHORISED REPRESENTATIVES

The authorised representatives of China Solar Energy Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) have been changed from Mr. Yue Hongwei, an executive director of the Company, and Mr. Charles Wong Ka Che (“**Mr. Wong**”), to Mr. Stephen Liu Yiu Keung and Mr. Andrew Koo Chi Ho (being Provisional Liquidators), with effect from 15 September 2015.

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company has been changed to 62nd Floor, One Island East, 18 Westlands Road, Quarry Bay, Hong Kong with effect from 24 August 2015.

RESIGNATION OF COMPANY SECRETARY

Mr. Wong has resigned as the company secretary of the Company with effect from 19 August 2015 for his personal career development. Mr. Wong has confirmed that he has no disagreement with the board of directors of the Company and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in connection with his resignation.

The Company will identify suitable candidates to fill in the vacancy of company secretary. Further announcement will be made by the Company once the new company secretary is appointed.

SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 1:00 p.m. on 16 August 2013 and will remain suspended until further notice. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

For and on behalf of
China Solar Energy Holdings Limited
(Provisional Liquidators Appointed)
Stephen Liu Yiu Keung and Andrew Koo Chi Ho
Joint and Several Provisional Liquidators

Hong Kong, 15 September 2015

As at the date of this announcement, the Board comprises Ms. Yu Kwo and Mr. Yue Hongwei as executive Directors.

**For identification purpose only*