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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)

**(1) FURTHER DELAY IN THE PUBLICATION OF THE
ANNUAL RESULTS ANNOUNCEMENTS AND DESPATCH OF THE
ANNUAL REPORTS**

FOR THE YEARS 2011/2012, 2012/2013, 2013/2014

**(2) FURTHER DELAY IN THE PUBLICATION OF THE
INTERIM RESULTS ANNOUNCEMENTS AND DESPATCH OF THE
INTERIM REPORTS**

FOR THE SIX MONTHS ENDED 31 DECEMBER 2012, 2013 AND 2014

**(3) DELAY IN THE PUBLICATION OF THE ANNUAL RESULTS
ANNOUNCEMENT AND DESPATCH OF THE ANNUAL REPORT
FOR THE YEAR ENDED 30 JUNE 2015**

Reference is made to the announcements of Trony Solar Holdings Company Limited (the “**Company**”) dated 16 November 2012, 8 January 2013, 28 February 2013, 9 May 2013, 18 July 2013, 4 September 2013, 4 December 2013, 16 January 2014, 17 February 2014, 2 April 2014, 29 May 2014, 24 June 2014, 20 August 2014, 9 October 2014, 12 December 2014, 7 January 2015, 18 February 2015, 20 April 2015 and 31 July 2015 (the “**Announcements**”) in relation to, among other things, (i) the delay in the publication of the 2011/2012 Annual Results Announcement and the despatch of the 2011/2012 Annual Report; (ii) the delay in the publication of the 2012/2013 Interim Results Announcement and the despatch of the 2012/2013 Interim Report; (iii) the delay in the publication of the 2012/2013 Annual Results Announcement and the despatch of the 2012/2013 Annual Report; (iv) the delay in the publication of the 2013/2014 and 2014/2015 Interim Results Announcement and the despatch of the 2013/2014 and 2014/2015 Interim Report.

Unless the content otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS ANNOUNCEMENTS AND ANNUAL REPORTS FOR THE YEARS 2011/2012, 2012/2013, 2013/2014 AND PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENTS AND DESPATCH OF THE INTERIM REPORTS FOR THE SIX MONTHS ENDED 31 DECEMBER 2012, 2013 AND 2014

The board (“**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders of the Company that more time is required to finalise the audited financial statements for each of the financial years ended 30 June 2012, 30 June 2013 and 30 June 2014, the publication of (i) the 2011/2012 Annual Results Announcement, 2012/2013 Annual Results Announcement and 2013/2014 Annual Results Announcement and the related annual reports; and (ii) the 2012/2013 Interim Results Announcement, the 2013/2014 Interim Results Announcement, the 2014/2015 Interim Results Announcement and the related interim reports (collectively the “**Outstanding Results Announcements and Reports**”), will be further delayed.

The delay is mainly due to the additional time required for the Company to arrange and provide the requested information to the auditor of the Company (the “**Auditor**”) to carry out and complete their procedures in respect of the Outstanding Results Announcements and Reports, particularly on (i) the final independent professional reports on the Group’s assets valuation and internal control review to be obtained for the Auditor to review; (ii) the audit fieldworks on the Company’s major overseas subsidiary; and (iii) audit review procedures in relation to the Group’s financial information subsequent to last annual audit reporting year ended 30 June 2014 and up to the date of the approval of the Outstanding Results Announcements and Reports which also cover the financial information of the Group’s recent financial year ended 30 June 2015.

The delay in the publication of the Outstanding Results Announcements and Reports was partially caused by the unexpected leaving of certain key accounting personnel of a major subsidiary of the Company in the People Republic of China approaching the Group’s recent financial year ended 30 June 2015 and more-than-expected time in coordination and completion of professional reports and audit fieldworks on the Group’s major overseas subsidiary as mentioned in points (i) and (ii) above. The Company has been rendering all other possible efforts, co-operation and assistance to the Auditor during the whole audit process to facilitate the latter’s completion of their works on the Outstanding Results Announcements and Reports and the annual results announcement and reports for the year ended 30 June 2015 to finalise the audits in accordance with the timetable as revised below.

DELAY IN THE PUBLICATION OF THE ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2015

As a result of the delay in the finalisation of the audited financial statements for each of the financial years ended 30 June 2012, 30 June 2013 and 30 June 2014, the publication of the annual results announcement for the year ended 30 June 2015 (“**2014/2015 Annual Results Announcement**”) and the related annual report (“**2014/2015 Annual Report**”) will be delayed.

REVISED TIMETABLE

Having assessed the time required to complete the audit work for each of the financial years ended 30 June 2012, 30 June 2013, 30 June 2014 and 30 June 2015, it is expected that (i) the 2011/2012 Annual Results Announcement, 2012/2013 Annual Results Announcement, 2013/2014 Annual Results Announcement and 2014/2015 Annual Results Announcement and the related annual reports; and (ii) the 2012/2013 Interim Results Announcement, 2013/2014 Interim Results Announcement, 2014/2015 Interim Results Announcement and the related interim reports will be published by end of December 2015.

GENERAL

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

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

Hong Kong, 30 September 2015

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. Yan Lihu, Mr. Hu Bing and Mr. Wu Yi.