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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, 2014/2015

**(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**

AND

(3) CHANGE OF CHAIRMAN OF THE REMUNERATION COMMITTEE

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, 31 July 2015 and 30 September 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; and (v) the delay in the publication of the 2014/2015 Annual Results Announcement and the despatch of the 2014/2015 Annual 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, 2014/2015 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, 30 June 2014 and 30 June 2015, the publication of (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, 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.

Due to the additional time required to complete the internal control review procedures, and the consideration of the findings of the internal control review by the auditors, the publication of the Outstanding Results will be further delayed.

The Company will arrange for the publication of the unaudited management accounts for the year ended 30 June 2015 on or before 18 December 2015.

REVISED TIMETABLE

Having assessed the time required to complete the internal control review procedures, it is expected that the Outstanding Results Announcements and Reports will be published by end of February 2016.

CHANGE OF CHAIRMAN OF THE REMUNERATION COMMITTEE

The Board further announces that Mr. Yan Lihu, an independent non-executive Director, has been appointed as the chairman of remuneration committee of the Company (the “**Remuneration Committee**”) in place of Mr. Cai Zhipeng with effect from 8 December 2015. Mr. Cai Zhipeng remains as a member of the Remuneration Committee.

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, 11 December 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. Cai Zhipeng.