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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 AND 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) DELAY IN THE PUBLICATION OF THE INTERIM RESULTS
ANNOUNCEMENT AND DESPATCH OF THE INTERIM REPORT FOR
THE SIX MONTHS ENDED 31 DECEMBER 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, 31 July 2015, 30 September 2015 and 11 December 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 AND 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 AND DELAY IN THE PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2015

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 will be further delayed, and the publication of the interim results for the six months ended 31 December 2015 and the related interim report will be delayed (collectively the “**Outstanding Results Announcements and Reports**”).

The Board wishes to update the progress of the Outstanding Results Announcements and Reports as follows:

- (i) the internal control specialist is now finalising their internal control review procedures and will issue the internal control review report soon; and
- (ii) based on the available financial information and documents recently obtained, including but not limited to the consideration of the findings as mentioned in point (i) above, the auditor of the Company has launched its internal procedures to finalise the audits and will make available the draft audited financial statements to the Company shortly.

The Company has been rendering possible efforts and co-operation in working with all relevant professional parties to procure all Outstanding Results Announcements and Reports to be published as soon as practicable. Given numerous Outstanding Results Announcements and Reports to be processing especially across the peak season of the public financial reporting and publications in the industry and having considered the aforesaid circumstances and assessed the actual time required by the Company and the related professional parties to complete the all necessary outstanding procedures, it is more practicable to further delay the publications of all Outstanding Results Announcements and Reports to the end of April 2016.

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, 29 February 2016

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.