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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)

RESIGNATION OF AUDITOR

China Solar Energy Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company and its subsidiaries with effect from 22 March 2019.

HLB tendered its resignation as the auditor of the Company having taken into account many factors including the professional risk associated with the audit, the level of audit fees and available internal resources in light of its current work flows.

HLB has not audited any financial statements of the Company since those for the financial year ended 31 March 2013 nor has it performed any audit procedure since 28 June 2013 (being the date of auditors’ report on the consolidated financial statements of the Company for the financial year ended 31 March 2013), and significant events or circumstances may have occurred since that date.

Save for the above, HLB confirmed that there are no circumstances in connection with its resignation which should be brought to the attention of the shareholders and creditors of the Company.

The Company is identifying a suitable replacement to fill the casual vacancy of auditor and further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate.

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, 4 April 2019

As at the date of this announcement, the Board comprises Mr. Xie Xin Ye and Mr. Zhou Wei as executive Directors.

* *For identification purpose only*