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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTORS AND
APPOINTMENT OF MEMBERS OF AUDIT COMMITTEE,
REMUNERATION COMMITTEE, NOMINATION
COMMITTEE AND
INDEPENDENT REVIEW COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Trony Solar Holdings Company Limited (the “**Company**”) announces that with effect from 19 July 2016:-

- (1) Mr. Zhang Xuehu (“**Mr. Zhang**”) was appointed as an independent non-executive Director and was also appointed as a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”), the nomination committee (the “**Nomination Committee**”) and the independent review committee (the “**Independent Review Committee**”) of the Company; and
- (2) Ms. Chow Wai Fong (“**Ms. Chow**”) was appointed as an independent non-executive Director and was also appointed as a member of each of the Audit Committee, the Remuneration Committee, the Nomination Committee and the Independent Review Committee.

The biographical information of each of Mr. Zhang and Ms. Chow is set out below:

Mr. Zhang, aged 53, graduated from Renmin University of China majored in Economics. Mr. Zhang had been a reporter, supervisor and editor in chief in institutions including Workers Daily, Shenzhen Business Newspaper and Shenzhen News. He was the editor in chief of the China United Television of Shenzhen Media Group from 2011 to 2016 and has been the chairman of Shenzhen Media Research Association since June 2016. Mr. Zhang is currently a member of the fifth and sixth commission of Chinese People's Political Consultative Conference, a member of Shenzhen City Social Development Advisory Committee, a member of the Cross-Media Expert Committee of the Journalism School of Renmin University of China and a visiting professor of Shenzhen Polytechnic. Mr. Zhang did not hold any directorship in listed companies during the past three years.

Mr. Zhang has signed an appointment letter issued by the Company on 19 July 2016 for an initial term of three years commencing from 19 July 2016, which is automatically renewable for a term of three years upon the expiry of the said term until termination according to the terms of the appointment letter. He is subject to retirement at the next following annual general meeting after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the Articles of Association of the Company. Mr. Zhang is entitled to a director's remuneration of US\$20,000 per annum and an emolument for acting as a member of the Independent Review Committee of US\$10,000 per annum, which is determined by the Board with reference to the duties and responsibilities of Mr. Zhang and the prevailing market conditions.

Mr. Zhang does not have any relationship with any other Director, senior management, substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) ("**SFO**") as at the date of this announcement.

Ms. Chow, aged 52, acquired a Bachelor of Science in Business Administration of California State University, Hayward, CA in 1987 and further acquired a Master of Science in E-Commerce of The Hong Kong Polytechnic University in 2003. Ms. Chow was the manager of product marketing in AT&T China Company Limited from 1995 to 1997, the marketing director of enterprise networks in greater China of Lucent Technologies Asia/Pacific Limited from 1995 to 2000 and was the marketing director in greater China of Avaya Hong Kong Company Limited from 2000 to 2015. Ms. Chow has over 20 years' experience in marketing strategies. Ms. Chow did not hold any directorship in listed companies during the past three years.

Ms. Chow has signed an appointment letter issued by the Company on 19 July 2016 for an initial term of three years commencing from 19 July 2016, which is automatically renewable for a term of three years upon the expiry of the said term until termination according to the terms of the appointment letter. She is subject to retirement at the next following annual general meeting after her appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the Articles of Association of the Company. Ms. Chow is entitled to a director's remuneration of US\$20,000 per annum and an emolument for acting as a member of the Independent Review Committee of US\$10,000 per annum, which is determined by the Board with reference to the duties and responsibilities of Ms. Chow and the prevailing market conditions.

Ms. Chow does not have any relationship with any other Director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the SFO as at the date of this announcement.

Save as disclosed above, neither there is any further information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules nor there is any other matter relating to the appointment of Mr. Zhang and Ms. Chow that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Mr. Zhang and Ms. Chow for joining the Board.

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, 19 July 2016

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Yi (Chairman and Chief Executive Officer) and Ms. Yu Ying, and five independent non-executive Directors, namely Mr. Yan Lihu, Mr. Hu Bin and Mr. Cai Zhipeng, Mr. Zhang Xuehu and Ms. Chow Wai Fong.