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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM were duly passed.

The board of Directors (the “Board”) of Trony Solar Holdings Company Limited (the “Company”) hereby announces that at the annual general meeting of the Company held on 8 August 2016 (the “AGM”), all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 30 June 2012.	584,134,106 (93.75%)	38,940,000 (6.25%)
2. To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 30 June 2013.	584,134,106 (93.75%)	38,940,000 (6.25%)
3. To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 30 June 2014.	584,134,106 (93.75%)	38,940,000 (6.25%)
4. To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 30 June 2015.	584,134,106 (93.75%)	38,940,000 (6.25%)

5.	(i)	To re-elect Mr. Li Yi as a Director.	590,260,106 (94.73%)	32,814,000 (5.27%)
	(ii)	To re-elect Ms. Yu Ying as a Director.	623,074,106 (100%)	0 (0%)
	(iii)	To re-elect Mr. Hu Bing as a Director.	588,698,106 (94.48%)	34,376,000 (5.52%)
	(iv)	To re-elect Mr. Cai Zhipeng as a Director.	623,074,106 (100%)	0 (0%)
	(v)	To re-elect Mr. Zhang Xuehu as a Director.	623,074,106 (100%)	0 (0%)
	(vi)	To re-elect Ms. Chow Wai Fong as a Director.	623,074,106 (100%)	0 (0%)
	(vii)	To authorise the Directors to fix their remuneration.	623,074,106 (100%)	0 (0%)
6.		To re-appoint Zhonghui Anda CPA Limited as Auditor and to authorise the Directors to fix its remuneration.	623,074,106 (100%)	0 (0%)

As a majority of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 1,584,683,486 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There was no share which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

GENERAL

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was suspended at 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, 8 August 2016

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Yi and Ms. Yu Ying, and four independent non-executive Directors, namely Mr. Hu Bing, Mr. Cai Zhipeng, Mr. Zhang Xuehu and Ms. Chow Wai Fong.