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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)**

### **UPDATE ON RECENT DEVELOPMENT OF SUSPENSION OF TRADING**

The Board of Directors of Trony Solar Holdings Company Limited (the “**Company**”) hereby updates the shareholders of the Company on the recent developments with respect to the suspension of trading in the Shares and the current progress of the Company towards fulfilling the conditions of resumption of trading imposed on the Company by the Stock Exchange. Unless defined otherwise, terms used in this announcement shall have the same meanings as those defined in the announcement of the Company dated 29 July 2016.

#### **1. Review Hearing**

The Company attended the Review Hearing on 30 August 2016 and is awaiting the results.

#### **2. Audit on 2015/2016 Financial Statements and Internal Control System**

The Company’s auditor and internal control consultant are currently conducting their respective audit field works on the Company’s financial statements for the year ended 30 June 2016 and the Company’s internal control system.

#### **3. Change in the composition of the Board and the IRC**

During the month of August 2016, the Company appointed an independent non-executive Director to supplement the Board, while one of its then independent non-executive Directors resigned. Further details on the change in the composition of the Board and the relevant committees, and the updated roles and responsibilities of the Directors are set out in the announcement of the Company dated 19 August 2016. The newly appointed independent non-executive Director has joined the IRC.

#### **4. Appointment of Group Chief Financial Officer**

During the month of August 2016, the Company has also appointed a group chief financial officer, who will be mainly responsible for strengthening and implementing the Company’s internal control and financial reporting systems. Further details on biographical information of the newly appointed group chief financial officer are set out in the announcement of the Company dated 24 August 2016.

## **GENERAL**

At the request of the Company, trading in the shares of the Company on the Stock Exchange 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, 31 August 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 four independent non-executive Directors, namely Mr. Cai Zhipeng, Mr. Zhang Xuehu, Ms. Chow Wai Fong and Mr. Fu Wah Sun*