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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)

NOTICE OF BOARD MEETING

The board of Directors (the “Board”) of Trony Solar Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 30 September 2016 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 30 June 2016 and the recommendation of payment of a final dividend (if any).

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
Chan Yee Ling Elaine
Chairlady

Hong Kong, 20 September 2016

As at the date of this announcement, the Board comprises one executive Director, namely Ms. Yu Ying, and five independent non-executive Directors, namely Mr. Cai Zhipeng, Mr. Zhang Xuehu, Ms. Chow Wai Fong, Mr. Fu Wah Sun and Ms. Chan Yee Ling Elaine.