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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)

CHANGE OF REGISTERED OFFICE

The Board of Directors of Trony Solar Holdings Company Limited (the “**Company**”) announces that the registered office of the Company in the Cayman Islands has been changed to the office of Estera Trust (Cayman) Limited of P.O. Box 1350, Clifton House, 75 Fort Street, Grand Cayman KY1-1108, Cayman Islands with effect from 3 November 2016.

GENERAL

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was 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, 3 November 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.