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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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting (the “AGM”) of Trony Solar Holdings Company Limited (the “Company”) will be held at Trony Industrial Park, No. 7 Baolong Road, Longgang District, Shenzhen, the PRC on Wednesday, 28 December 2016 at 10:30 a.m. to transact the following businesses:

1. To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor of the Company and its subsidiaries for the year ended 30 June 2016.
2.
 - (i) To re-elect Ms. Chan Yee Ling Elaine as Director.
 - (ii) To re-elect Ms. Yu Ying as Director.
 - (iii) To re-elect Mr. Fu Wah Sun as Director.
 - (iv) To re-elect Mr. Cai Zhipeng as Director.
 - (v) To authorise the Directors to fix their remuneration.
3. To re-appoint Zhonghui Anda CPA Limited as Auditor and to authorize the Directors to fix its remuneration.

By Order of the Board
Trony Solar Holdings Company Limited
Chan Yee Ling Elaine
Chairlady

Hong Kong, 24 November 2016

1. A member of the Company entitled to attend and vote at the AGM is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.

2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorized, and must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the Meeting.
4. With respect to resolution no. 2 of this notice, Ms. Chan Yee Ling Elaine, Ms. Yu Ying, Mr. Fu Wah Sun and Mr. Cai Zhipeng shall retire from office of directorship and shall offer themselves for re-election in accordance with the Articles of Association of the Company. Details of their information which are required to be disclosed under the Listing Rules are set out in the circular of the Company dated 24 November 2016.
5. As at the date of this notice, the board of Directors of the Company consists of one executive Director namely Ms. Yu Ying and five independent non-executive Directors, namely Ms. Chan Yee Ling Elaine, Mr. Cai Zhipeng, Mr. Zhang Xuehu, Ms. Chow Wai Fong and Mr. Fu Wah Sun.