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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 31 October 2016.

1. Further Review Hearing

The Further Review Hearing, as originally scheduled to be held on 22 November 2016, has been postponed to 13 December 2016.

2. Review on Internal Control System

The Company’s internal control consultant has issued the internal control report in November 2016. The Company is currently implementing certain areas of internal control enhancements recommended by the internal control consultant (the “**Measures**”), and is in discussion with the internal control consultant for a follow-up review after completing the implementation of the Measures.

3. Annual General Meeting

The 2016 annual general meeting of 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.

GENERAL

At the request of the Company, trading in the shares of the Company on the Stock Exchange 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, 30 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.