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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 (the “**Board**”) of directors (the “**Directors**”) of Trony Solar Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 September 2017 to consider and approve, among others, the audited annual results of the Company and its subsidiaries for the year ended 30 June 2017 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 of Hong Kong Limited 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**  
**Martin Pak**  
*Chairman*

Hong Kong, 15 September 2017

*As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Yu Ying and Mr. Liu Bin, and three independent non-executive Directors, namely Mr. Pak Wai Keung Martin (Chairman), Mr. Zhang Xuehu and Ms. Chow Wai Fong.*