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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Trony Solar Holdings Company Limited (the “**Company**”) dated 27 September 2017, relating to, among others, the annual results of the Company and its subsidiaries for the year ended 30 June 2017 (the “**Results Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Results Announcement.

As disclosed in the Results Announcement, for the purpose of determining the identity of the Shareholders to attend and vote at the annual general meeting of the Company to be held on Friday, 8 December 2017, the register of members of the Company will be closed from Monday, 4 December 2017 to Friday, 8 December 2017, both days inclusive.

As the date for the annual general meeting would be rescheduled to **Friday, 22 December 2017**, the Company would like to announce that the period for closure of the register of members of the Company will be changed to a period from **Monday, 18 December 2017 to Friday, 22 December 2017**, both days inclusive, during which no transfer of shares will be effected. All transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on **Friday, 15 December 2017**.

### **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, 30 October 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.*