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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board announces that all resolutions proposed at the AGM held on 22 December 2017 were duly passed.

#### **POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Trony Solar Holdings Company Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 22 December 2017 (the “**AGM**”), all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results are as follows:

<b>Ordinary Resolutions</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 30 June 2017.	589,837,106 <b>(95.16%)</b>	30,010,000 <b>(4.84%)</b>
2. (i) To re-elect Mr. Pak Wai Keung Martin as a Director.	619,847,106 <b>(100%)</b>	0 <b>(0%)</b>
(ii) To re-elect Mr. Liu Bin as a Director.	619,847,106 <b>(100%)</b>	0 <b>(0%)</b>

<b>Ordinary Resolutions</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
(iii) To re-elect Mr. Zhang Xuehu as a Director.	593,423,106 <b>(95.74%)</b>	26,424,000 <b>(4.26%)</b>
(iv) To authorise the Directors to fix their remuneration.	619,847,106 <b>(100%)</b>	0 <b>(0%)</b>
3. To re-appoint Zhonghui Anda CPA Limited as Auditor and to authorise the Directors to fix its remuneration.	619,847,106 <b>(100%)</b>	0 <b>(0%)</b>
4. To grant a general mandate to the Directors to issue new shares of the company.	588,740,106 <b>(94.98%)</b>	31,107,000 <b>(5.02%)</b>
5. To grant a general mandate to the Directors to repurchase shares of the Company.	619,847,106 <b>(100%)</b>	0 <b>(0%)</b>
6. To extend the general mandate to issue new shares by adding the number of shares repurchased.	591,558,106 <b>(95.44%)</b>	28,289,000 <b>(4.56%)</b>

As majority of the votes were cast in favour of each of the resolutions, all resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 1,584,683,486 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There was no share which entitled the shareholders of the Company to attend and vote only against the resolutions at the AGM.

## **GENERAL**

At the request of the Company, trading in the shares of the Company on the Stock Exchange 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, 22 December 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.*