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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 DEVELOPMENT OF SUSPENSION OF TRADING AND
DATE OF REVIEW HEARING OF THE LISTING APPEALS
COMMITTEE**

Reference is made to the announcements made by Trony Solar Holdings Company Limited (the “**Company**”) dated 11 September 2017, 1 November 2017, 4 December 2017 and 4 January 2018 relating to, among others, the decision of the Listing (Review) Committee of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to cancel the listing of the Company, the lodging of a request by the Company for a review of the decision of the Listing (Review) Committee of the Stock Exchange pursuant to Rule 2B.07(5) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the proposed Acquisition (as defined in the announcement of the Company dated 1 November 2017), and the appointment of the sponsor and other professional parties in relation to the deemed new listing application of the Company by virtue of the Acquisition respectively.

As announced in the announcement of the Company dated 4 December 2017, the Company lodged a request that the decision of the Listing (Review) Committee be referred to the Listing Appeals Committee under Rule 2B.07(5) of the Listing Rules on 28 November 2017. The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to inform shareholders that the Company has been notified by the Stock Exchange that the review hearing of the Listing Appeals Committee of the Stock Exchange has been scheduled to be held on 9 August 2018.

Further announcement will be made by the Company on the result of the review hearing of the Listing Appeals Committee of the Stock Exchange, and the development of the proposed Acquisition and the related matters as and when appropriate in accordance with the Listing Rules.

Shareholders of the Company who have any queries about the implications of the Stock Exchange’s proposal to cancel the Company’s listing are advised to obtain appropriate professional advice.

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, 31 May 2018

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.