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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)

**RESIGNATION OF CHAIRMAN, INDEPENDENT
NON-EXECUTIVE DIRECTORS
TERMINATION OF BOARD COMMITTEES
AND
PROPOSED AMENDMENTS TO ARTICLES OF
ASSOCIATION**

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Trony Solar Holdings Company Limited (the “**Company**”) announces that:-

1. Mr. Pak Wai Keung Martin (“**Mr. Pak**”) tendered his resignation as Chairman of the Board and independent non-executive Director and cessation to be the chairman of the audit committee of the Company (the “**Audit Committee**”);
2. Mr. Zhang Xuehu (“**Mr. Zhang**”) tendered his resignation as independent non-executive Director and cessation to be the member of the Audit Committee and chairman of each of remuneration committee (“**Remuneration Committee**”) and nomination committee of the Company (“**Nomination Committee**”); and
3. Ms. Chow Wai Fong (“**Ms. Chow**”) tendered her resignation as independent non-executive Director and cessation to be the member of each of the Audit Committee, Remuneration Committee and Nomination Committee due to other business and personal commitments.

The resignation of Ms. Chow will take effect on 20 September 2018, while the resignation of Mr. Pak and Mr. Zhang shall take effect upon the further discussion between the Mr. Pak and Mr. Zhang and the Company respectively.

Following the resignation of Mr. Pak, Mr. Zhang and Ms. Chow and the cancellation of listing of the shares of the Company with effect from 9:00 a.m. on 23 August 2018, the Audit Committee, Remuneration Committee and Nomination Committee shall be dissolved and terminated.

Each of Mr. Pak, Mr. Zhang and Ms. Chow confirmed that he/she has no disagreement with the Board or the Company and there is no other matter relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to extend its appreciation to Mr. Pak, Mr. Zhang and Ms. Chow for their valuable contribution during their tenure of office in the Company.

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

The Board resolved to amend the articles of association of the Company (“**Articles**”) to facilitate the future administration of the Company upon cancellation of listing, an extraordinary general meeting of the Company shall be convened to approve, among others, the proposed amendments to Articles at such place and time to be determined by the Board.

SUSPENSION OF TRADING

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, listing of the shares on the Stock Exchange will be cancelled with effect from 9:00 a.m. on 23 August 2018.

By Order of the Board
Trony Solar Holdings Company Limited
Martin Pak
Chairman

Hong Kong, 21 August 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 Xuchu and Ms. Chow Wai Fong.