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CHINA SOLAR ENERGY HOLDINGS LIMITED

中國源暢光電能源控股有限公司*

(Provisional Liquidators Appointed)

(Incorporated in Bermuda with limited liability)

(Stock Code: 155)

RESIGNATION OF EXECUTIVE DIRECTOR

Ms. Lam Po Ling Pearl (“**Ms. Lam**”) tendered her resignation as an executive director of the Company with effect from 1 February 2019 as she has to devote more time on her personal work.

Ms. Lam confirmed that she had no disagreement with the board of director and Provisional Liquidators of the Company and there were no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 1:00 p.m. on 16 August 2013 and will remain suspended until further notice. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of
China Solar Energy Holdings Limited
(Provisional Liquidators Appointed)
Stephen Liu Yiu Keung and Andrew Koo Chi Ho
Joint and Several Provisional Liquidators

Hong Kong, 1 February 2019

As at the date of this announcement, the Board comprises Mr. Xie Xin Ye as executive Director.

* *For identification purpose only*