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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 RECENT DEVELOPMENT OF SUSPENSION OF  
TRADING – COMPLETION OF THE FORENSIC REVIEW;  
DELAY IN PUBLICATION OF OUTSTANDING RESULTS  
ANNOUNCEMENTS AND FINANCIAL REPORTS  
AND  
CHANGE OF AUDITOR**

Reference is made to the announcements of Trony Solar Holdings Company Limited (the “**Company**”) dated 16 November 2012, 8 January 2013, 28 February 2013, 9 May 2013, 18 July 2013, 4 September 2013, 4 December 2013, 16 January 2014, 17 February 2014, 2 April 2014, 29 May 2014, 24 June 2014, 20 August 2014, 9 October 2014, 12 December 2014 and 7 January 2015 (the “**Announcements**”) in relation to, among other things, (i) the delay in the publication of the 2011/2012 Annual Results Announcement and the 2011/2012 Annual Report; (ii) the delay in the publication of the 2012/2013 Interim Results Announcement and the 2012/2013 Interim Report; (iii) the delay in the publication of the 2012/2013 Annual Results Announcement and the 2012/2013 Annual Report; (iv) the delay in the publication of the 2013/2014 Interim Results Announcement and the 2013/2014 Interim Report; (v) completion of the Forensic Review; and (v) the update on recent development on suspension of trading.

Unless the content otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

**CHANGE OF AUDITORS**

The Board announces that Deloitte Touche Tohmatsu (“**DTT**”) has resigned as auditor of the Company with effect from 17 February 2015 in view of the matters revealed in the announcement made by the Company dated 12 December 2014. DTT has confirmed to the Company that there were no matters of which they have knowledge in addition to those just referred to that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Both the Board and the audit committee of the Company confirm that there is no disagreement between the Company and DTT, and there are no circumstances other than as mentioned above in respect of the change of auditor which they consider should be brought to the attention of the Shareholders.

The Board also announces that Zhonghui Anda CPA Limited has been appointed as auditor of the Company with effect from 17 February 2015 to fill the casual vacancy following the resignation of DTT and to hold office until the conclusion of the next annual general meeting of the Company pursuant to article 162 of the Articles of Association of the Company.

#### **UPDATE ON RECENT DEVELOPMENT OF SUSPENSION OF TRADING**

The Board announces that upon the finalization and issuance by PwC the Forensic Review Summary on 6 November 2014, and the publication of the announcement on 12 December 2014 relating to the key findings of the Forensic Review Summary.

The Company has appointed PKF Consulting Inc. to undertake a review of the internal control system of the Group, further announcement(s) will be made by the Company upon completion of the internal control review.

Following the appointment of new auditor as mentioned above, the Board tentatively estimates that the Company's audited financial statements for the years ended 30 June 2012, 30 June 2013 and 30 June 2014, the unaudited financial statements for the six months ended 31 December 2012, 31 December 2013 and 31 December 2014 would be ready for publication on or before 30 September 2015. Further announcement(s) will be made by the Company if and when appropriate.

#### **GENERAL**

As 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**  
**Li Yi**  
*Chairman*

Hong Kong, 18 February 2015

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Yi (Chairman and Chief Executive Officer) and Mr. Yeung Sik Keung, and three independent non-executive Directors, namely Mr. Yan Lihu, Mr. Hu Bing and Mr. Wu Yi.*