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## **APOLLO SOLAR ENERGY TECHNOLOGY HOLDINGS LIMITED**

**鉞陽太陽能技術控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 566)**

### **ADJOURNMENT OF ANNUAL GENERAL MEETING**

The Board announces that the Annual General Meeting originally scheduled to be convened at 10:00 a.m. on Friday, 18 May 2012 will be adjourned. The adjourned Annual General Meeting will be held at 9:00 a.m. on Monday, 4 June 2012 at Studio 1, 7/F, W Hong Kong Hotel, 1 Austin Road West, Kowloon, Hong Kong.

Reference is made to the circular (the “**Circular**”) and notice of Annual General Meeting of the Company (the “**Notice**”) both dated 17 April 2012. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

The Board announces that the Annual General Meeting of the Company originally scheduled to be convened at 10:00 a.m. on Friday, 18 May 2012 will be adjourned. Reference is also made to the announcements of the Company dated 11 April 2012 and 19 April 2012 in relation to the continuing connected transaction and the discloseable and connected transaction in relation to the acquisition of certain intellectual properties (together as the “**Transactions**”) on the part of the Company. It is the intention of the Board to have both the Annual General Meeting and the special general meeting(s) (the “**SGMs**”) to consider and approve the Transactions on the same date in order to alleviate the difficulty of the Shareholders from attending three general meetings on different dates. It is contemplated that the SGMs, if feasible, will be held immediately following the conclusion (or adjournment) of the adjourned Annual General Meeting to be held on 4 June 2012 at the same place.

Notice is hereby given that the adjourned Annual General Meeting will be held at 9:00 a.m. on Monday, 4 June 2012 at Studio 1, 7/F, W Hong Kong Hotel, 1 Austin Road West, Kowloon, Hong Kong. The resolutions as set out in the original Notice remain unchanged for the adjourned Annual General Meeting.

\* *For identification purpose only*

Form of proxy despatched with the Circular for the purpose of the Annual General Meeting will remain valid for the adjourned Annual General Meeting to be held on Monday, 4 June 2012.

By order of the Board  
**Apollo Solar Energy Technology Holdings Limited**  
**Frank Mingfang Dai**  
*Chairman and President*

Hong Kong, 16 May 2012

*As at the date of this announcement, the executive Directors are Mr. Frank Mingfang Dai (Chairman and President), Dr. Li Yuan-min (Vice-chairman and Chief Technology Officer), Mr. Hui Ka Wah, Ronnie J.P. (Chief Executive Officer), Mr. Chen Li and Mr. Li Guangmin; and the independent non-executive Directors are Ms. Zhao Lan, Mr. Wong Wing Ho and Mr. Wang Tongbo.*