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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)

ANNOUNCEMENT

Reference is made to the announcement of Trony Solar Holdings Company Limited (the “**Company**”) dated 21 June 2012.

The board of the directors of the Company (the “**Board**”) would like to inform the shareholders of the Company that possible discrepancies in the financial records of the Company have been identified by the Board. Accordingly, the Company has applied for suspension of trading in the shares of the Company in the interest of the Company and its shareholders as a whole.

As approved by the Board, an independent investigation committee has been established to conduct an inquiry into the matters concerned. An independent external law firm in Mainland China and an independent external law firm in Hong Kong have been engaged to assist the Company in conducting the inquiry.

Trading in the shares of the Company on the Main Board of the Stock Exchange of Hong Kong Limited will remain suspended. Further announcement will be made to keep the shareholders and investing public informed.

By Order of the Board
Trony Solar Holdings Company Limited
Yi Li
Chairman

Hong Kong, 22 June 2012

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yi Li (Chairman and Chief Executive Officer) and Mr. Yixiang Chen, one non-executive Director, namely Mr. Hong Yu, and three independent non-executive Directors, namely Mr. Yat Kwong Fred Lai, Prof. Chia-Wei Woo and Mr. Shujian Che.