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China Singyes Solar Technologies Holdings Limited

中國興業太陽能技術控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to:

1. the joint announcement issued by China Singyes Solar Technologies Holdings Limited (the “**Company**”) on 5 June 2019 in relation to, among other things, the Subscription, the application for the Singyes Solar Whitewash Waiver and the proposed Authorised Share Capital Increase;
2. the announcement of the Company dated 27 June 2019 in relation to an extension of time for despatch of the circular (the “**Circular**”) containing, among other things, information on the Subscription and the Singyes Solar Whitewash Waiver;
3. the announcement of the Company dated 7 August 2019 relating to the further extension of time for despatch of the Circular (the “**Extension Announcement**”);
4. the announcement of the Company dated 8 August 2019 in relation to the delay in publication of the financial results of the Company for the six months ended 30 June 2019 (the “**Delay Announcement**”); and
5. the announcement of the Company dated 16 August 2019 in relation to the final results of the Company for the year ended 31 December 2018 and a supplemental announcement relating to the same dated 18 August 2019.

(collectively, the “**Announcements**”)

Terms used herein shall have the same meanings as those defined in the Announcements, unless the context requires otherwise.

It was disclosed in the Extension Announcement that the Company has applied to the Executive for and the Executive has agreed to grant an extension of time for despatch of the Circular to a date falling on or before 4 October 2019.

As disclosed in the Delay Announcement, the Board was not able to finalise the 2019 Interim Results on or before 31 August 2019 as required under Rule 13.49(6) of the Listing Rules.

As additional time is required to (i) finalise the 2019 Interim Results to be included in the Circular, the Company has applied to the Executive for and the Executive has indicated that it intends to grant an extension of time for despatch of the Circular to a date falling on or before 16 October 2019.

Shareholders and potential investors of the Company should exercise caution when dealing in the Singyes Solar Shares or other securities of the Company.

By order of the Board
China Singyes Solar Technologies Holdings Limited
Liu Hongwei
Chairman

Hong Kong, 4 October 2019

As at the date of this announcement, the executive directors of the Company are Mr. Liu Hongwei (Chairman), Mr. Xie Wen and Mr. Xiong Shi, the non-executive directors of the Company are Dr. Li Hong and Mr. Zhuo Jianming, and the independent nonexecutive directors of the Company are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.