

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2014

The Board is pleased to announce that all the resolutions proposed at the AGM held on 28 May 2014 were duly passed.

The board of directors (the “**Board**”) of China Singyes Solar Technologies Holdings Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 28 May 2014 (the “**AGM**”), all the resolutions proposed were duly passed by way voting by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors (the “ <b>Directors</b> ”) and the report of Ernst & Young, being the auditors (the “ <b>Auditors</b> ”) of the Company for the year ended 31 December 2013.	394,131,638 (100.0000)	0 (0.0000)
2.	To approve the declaration of a final dividend of HK\$0.09 per Share for the year ended 31 December 2013 out of the contributed surplus account of the Company (subject to the special resolution below being passed).	394,131,638 (100.0000)	0 (0.0000)
3(i).	To re-elect Mr. Xie Wen as an executive Director.	392,041,038 (99.4696)	2,090,600 (0.5304)
3(ii).	To re-elect Mr. Li Huizhong as a non-executive Director.	391,416,638 (99.3111)	2,715,000 (0.6889)
3(iii).	To re-elect Mr. Cheng Jinshu as an independent non-executive Director.	392,136,652 (99.4938)	1,994,986 (0.5062)
4.	To authorise the board (the “ <b>Board</b> ”) of the Directors to determine the remuneration of the Directors.	372,483,604 (94.5074)	21,648,034 (5.4926)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
5.	To re-appoint the Auditors and to authorise the Board to determine the remuneration of the Auditors.	394,131,638 (100.0000)	0 (0.0000)
6.	To grant the general mandate to the Directors to repurchase up to 10% of the issued share capital of the Company.	394,131,638 (100.0000)	0 (0.0000)
7.	To grant the general mandate to the Directors to issue additional Shares of up to 20% of the issued share capital of the Company.	263,537,239 (66.8653)	130,594,399 (33.1347)
8.	To extend the general mandate to issue additional Shares up to the number of Shares repurchased by the Company.	269,292,493 (68.3255)	124,839,145 (31.6745)
SPECIAL RESOLUTIONS		Number of votes (%)	
		For	Against
9.	To approve the amount of RMB50,000,000 standing to the credit of the share premium account of the Company be cancelled and that the credit arising therefrom be transferred to the contributed surplus account of the Company; and to authorise the directors of the Company generally to carry out all acts and things which they may consider appropriate, necessary or desirable to give effect to or to implement the foregoing.	394,131,538 (99.9999)	100 (0.0001)

Remarks:

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 8, all such ordinary resolutions were duly passed.
- (b) As a majority of not less than three-fourths of the votes were cast in favour of the resolution no. 9, such special resolution was duly passed.
- (c) The total number of shares of the Company in issue: 694,001,996 shares.
- (d) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM: 394,131,638 shares.
- (e) The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 25 April 2014 to vote against any of the resolutions at the AGM.
- (g) None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- (h) Tricor Investor Services Limited, being the share registrar of the Company, acted as the scrutinsers for the vote-taking at the AGM.

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

Hong Kong, 28 May 2014

*As at the date of this announcement, the executive Directors are Mr. Liu Hongwei (Chairman), Mr. Sun Jinli and Mr. Xie Wen, the non-executive Directors are Mr. Li Huizhong and Mr. Cao Zhirong and the independent non-executive Directors are Mr. Wang Ching, Mr. Yick Wing Fat, Simon and Mr. Cheng Jinshu.*