

[Press Release]

Appointment of a New Deputy Spokesperson for DelSolar Co., Ltd.

Release Date: April 2, 2008

Issued by: DelSolar Co., Ltd.

To meet its internal operational needs, DelSolar Co., Ltd. appoints a new deputy spokesperson today. Details of this new appointment are as follows:

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|---------------------|---|---------------------------|------------------|----------------------|---------------|
| No. | 1 | Date of Announcement | 4/2/2008 | Time of Announcement | 08:37:34 |
| Spokesperson | R.C. Liang | Position | Chairman and CEO | Telephone number | (03) 578-1999 |
| Issue | To appoint a new deputy spokesperson for the Company | | | | |
| Applicable articles | Article 28 Clause 11 | Actual date of occurrence | April 2, 2008 | | |
| Explanation | <ol style="list-style-type: none"> 1. Position to be appointed (Please enter “Spokesperson”, “Deputy Spokesperson”, “Finances Manager”, “Accounting Manager”, “R&D Manager” or other manager): Deputy Spokesperson 2. Date of Appointment: April 2, 2008 3. Old appointee’s name, position and description: Eve Yang, Finances Manager of this Company 4. New appointee’s name, position and description: Austin Yang, Legal and Intellectual Property Manager of this Company 5. Reason for new appointment: internal operational needs of the Company 6. Effective Date: April 2, 2008 7. New Appointee’s contact number: 03-5781999#8820 8. Other issues: none | | | | |

DelSolar’s Spokesperson:

R. C. Liang, Chairman and CEO

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Press Contact Person:

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