

【Press Release】

The Board Approved 2009 Financial Statements, the Construction of a New Plant in Jhunan and Certain Equipment Purchases

Issued by : DelSolar Co., Ltd.

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DelSolar Co., Ltd. held a boarding meeting earlier today, during which the Board approved 2009 financial statements, the construction of a new plant in Jhunan and equipment purchases therefor and other issues relative to a shareholders meeting to be held later this year.

The Board adopted the following resolutions today:

1. Approval of 2009 Operation Report and Financial Statements: the total revenue was NTD 4,309,477 thousand, the net loss was NTD 135,604 thousand, and the value of each share was NTD -0.92.
2. Approval of the Construction of a New Plant in Jhunan and Equipment Purchases therefor: in December 2009, the HsinChu Science Park Administration has already approved DelSolar's proposed rental of 1.8 hectares of land in Jhunan for the construction of a new plant. The new plant will be used for manufacture of solar cells and modules. The estimated total cost of the construction of the new plant and operation facilities and purchase of new equipments is NTD 9,260,000,000. Upon completion, Jhunan plant's capacity is estimated to be 900MW.
3. DelSolar will hold a shareholders meeting at DelSolar's conference room at 10:00AM on Friday, June 4, 2010.

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