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陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 757)

董事會
主席
副主席
獨立非執行董事
執行董事

The company is a public company listed on the Stock Exchange of Hong Kong Limited.

The company's financial results for the year ended 31 December 2016, as set out in the audited financial statements, are as follows:

Item	2016	2015
Revenue	\$13,730,000	\$13,730,000
Profit before income tax	\$0.176	\$0.176
Income tax expense	\$2,419,000	\$2,419,000
Profit after income tax	21.60%	22.02%

The company's financial results for the year ended 31 December 2016, as set out in the audited financial statements, are as follows:

Chief Executive Officer
Executive Director

At the date of this announcement, the executive Directors are Mr. Tan Wee Keng, Mr. Tan Xin and Mr. Wang Chunwei, the non-executive Director is Mr. Hsu You Yuan and the independent non-executive Directors are Ms. Fu Shuangye, Dr. Wong Wing Kuen, Albert and Mr. Zhang Chun.