



Solargiga Energy

**Solargiga Energy Holdings Limited**  
**陽光能源控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 757)**

**ANNOUNCEMENT**

**PROFIT FOR THE THREE MONTHS ENDED 31 MARCH 2008**

To provide the market with updated information, the board of directors of Solargiga Energy Holdings Limited (the “Company”) would like to announce that the unaudited consolidated turnover, gross profit and net profit attributable to equity shareholders of the Company amounted to approximately RMB341,823,000, RMB140,314,000 and RMB95,126,000 respectively for the three months ended 31 March 2008.

**GENERAL INFORMATION**

As at the date of this announcement, the executive directors of the Company are Mr. Tan Wenhua, Mr. Hsu You Yuan, Ms. Zhang Liming; the non-executive directors of the Company are Mr. Chiao Ping Hai and Mr. Chong Kin Ngai; and the independent non-executive directors of the Company are Mr. Wong Wing Kuen Albert, Ms. Fu Shuangye, Dr. Lin Wen, and Mr. Zhang Chun.

By order of the Board  
**Chiao Ping Hai**  
*Chairman*

Hong Kong, 24 April 2008