

*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of the Company.*



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)**

Reference is made to the results announcement of the Company dated 24 April 2008.

**CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from 17 May 2008 to 21 May 2008, both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the forthcoming annual general meeting of the Company and to determine the entitlement to the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 16 May 2008.

By order of the Board  
**Solargiga Energy Holdings Limited**  
**Chiao Ping Hai**  
*Chairman*

Hong Kong, 25 April 2008

*As at the date of this announcement, the executive directors of the Company are Mr. TAN Wenhua, Mr. HSU You Yuan, Ms. ZHANG Liming; Non-executive Directors are Mr. CHIAO Ping Hai (chairman), Mr. CHONG Kin Ngai and Independent Non-executive Directors are Mr. WONG Wing Kuen, Albert, Ms. FU Shuangye, Dr. LIN Wen and Mr. ZHANG Chun.*