



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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Solargiga Energy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Rooms 4001-06, Office Tower, Convention Plaza, No.1 Harbour Road, Hong Kong on Thursday, 28 August 2008 for the purpose of, among other things, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the 6 months ended 30 June 2008.

By order of the Board
Tong Wan Sze
Company Secretary

Hong Kong, 19 August 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; 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.