



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)

PROXY FORM FOR USE BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING

I/We ^(Note 1) _____ of

(Address) _____

being the registered holder(s) of ^(Note 2) _____ shares ("Shares") of HK\$0.10 each of Solargiga Energy Holdings Limited ("Company") hereby appoint the chairman of the meeting or ^(Note 3) _____

of (Address) _____

to act as my/our proxy at the meeting to be held at Annapurna Room, Pacific Place Conference Centre, 5/F, One Pacific Place, 88 Queensway, Hong Kong on Friday, 12 June 2009 at 4:00 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

	Resolutions	For	Against
1.	To consider and approve the audited financial statements and the report of the directors ("Directors") and the report of the auditors ("Auditors") of the Company for the year ended 31 December 2008.		
2.	To declare a final dividend.		
3.	To re-elect Mr. WONG Wing Kuen, Albert as the independent non-executive Director of the Company.		
4.	To re-elect Ms. FU Shuangye as the independent non-executive Director of the Company.		
5.	To re-elect Dr. LIN Wen as the independent non-executive Director of the Company.		
6.	To consider and authorise the Board to determine the remuneration of the Directors.		
7.	To consider and approve the re-appointment of KPMG as Auditors and to authorise the Board to determine the remuneration of the Auditors.		
8.	To approve the Sale Transactions and the Purchase Transactions contemplated under the Framework Agreement and the respective annual caps amounts in relation to the Sale Transactions and the Purchase Transactions for the three years ending 31 December 2011.		
9.	To grant a general mandate to the Directors to repurchase Shares.		
10.	To grant a general mandate to the Directors to issue Shares.		
11.	To extend the general mandate granted to the Directors to issue Shares by adding the Shares repurchased by the Company.		

Date: _____

Shareholder's signature: _____ ^(Notes 5, 6, 7 and 8)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialed by the person who signs it.
- IMPORTANT: If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against".** If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- In the case of a joint holding, this proxy form may be signed by any joint holder, but if more than one joint holders are present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The proxy form must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time of the meeting or any adjournment thereof.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you wish to do so. In that event, this proxy form will be deemed to have been revoked.