

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Solargiga Energy Holdings Limited
Date Submitted	04/01/2010

# I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : 00757 Description : Ordinary shares					
	No. of ordinary shares	Par value ( <i>HK\$</i> )	Authorised share capital (HK\$)		
Balance at close of preceding month	5,000,000,000	0.10	500,000,000.00		
Increase/(decrease)	0		0.00		
Balance at close of the month	5,000,000,000	0.10	500,000,000.00		
(2) Stock code :Descrip	ption :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

# 2. Preference Shares

Stock code : Des	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			_
Balance at close of the month			

### 3. Other Classes of Shares

Stock code :Descri	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$): **500,000,000.00** 

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,707,095,425	N/A	N/A	N/A
Increase/ (decrease) during the month	100,075,000	<u>N/A</u>	N/A	<u>N/A</u>
Balance at close of the month	1,807,170,425	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

## III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date		Manana dan	:		thereto	as at close of the month
(dd/mm/yyyy) and		Movement dur	ing the month		literetto	us at crose of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share option						
scheme						
approved and						
adopted on						
(27/02/2008)	0		0	0		
Ordinary shares	0	75,000	0	0	75,000	21,094,163
(Note 1)						
2.						
<u>∠.</u>						
shares						
(Note 1)						
(						
3.						
( / / )						
shares						
(Note 1)						
		Т	otal A. (Ordi	•	75,000	
				ence shares)	N/A	
				Other class)	N/A	
Total funds raised du		from exercise of				
options (State curren	cy)		I	HK\$148,050		

1.	shares of	No. of new shares of issuer issued during the month pursuant thereto	Nominal value at close of the month	Exercised luring the month	of of	Currency of Nominal vanian close of value preceding	Description of warrants (Date of expiry - dd/mm/yyyy)
Stock code (if listed)							<u>1.</u>
2.							Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)
Stock code (if listed)						( / / )	
Stock code (if listed)							
EGM approval date (if applicable) (dd/mm/yyyy)       ( / / )         3.							Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )
Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (d/mm/yyyy)   ( / / )   4.   ( / / )   Stock code (if listed)						( / / )	EGM approval date (if applicable) (dd/mm/yyyy)
Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (d/mm/yyyy)   ( / / )   4.   ( / / )   Stock code (if listed)							
EGM approval date         (if applicable)         (dd/mm/yyyy)         4.	_						Stock code (if listed) Class of shares
( / / ) Stock code (if listed)							EGM approval date (if applicable) (dd/mm/yyyy)
Stock code (if listed)							
issuable ( <i>Note 1</i> ) Subscription price							Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )
Subscription price       EGM approval date       (if applicable)       (dd/mm/yyyy)     ( / / )							EGM approval date (if applicable)
Total B.(Ordinary shares)N/A(Preference shares)N/A(Other class)N/A		N/A	ence shares)	(Prefere	Total B		

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed) – N	/A		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
<u>3.</u>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (O-1)	nome chance)		
			Total C. (Ordir (Prefere	ence shares)	N/A N/A	-
				Other class)	N/A	-

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) – N/A

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
( / / ) shares (Note 1)		
2	-	
( / / ) shares (Note 1)	-	
3.		
	-	
( / / ) shares (Note 1)	-	
	N/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital

	Type of Issue	ssued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )					
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable ( <i>Note 1</i> )					
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuable					
3.	Placing	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	(		)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Class of shares issuelle					
			Class of shares issuable ( <i>Note 1</i> )					
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		

Type of Issue         Class of shares issuable (Note 1)         5. Scrip dividend       At price: State currency         Issue and allotment date : (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)         6. Repurchase of shares         Shares         Class of shares         Class of shares repurchased (Note 1)         Cancellation date : (//)         (dd/mm/yyyy)         EGM approval date: (//)         (dd/mm/yyyy)         EGM approval date: (///)         (dd/mm/yyyy)	es of shares of issued issuer which g the may be nth issued uant pursuant reto thereto as at close of the month
(Note 1) 5. Scrip dividend At price : State currency	montu
Class of shares repurchase of Shares Class of shares (d/mm/yyyy) EGM approval date: ( / / ) (d/mm/yyyy) Class of shares (d/mm/yyyy) Class of shares redeemed ( <i>Note 1</i> ) Redemption of shares (d/mm/yyyy) EGM approval date: ( / / ) (d/mm/yyyy) EGM approval date: ( / / )	
<ul> <li>Repurchase of shares</li> <li>Cancellation date : ( / / ) (dd/mm/yyyy)</li> <li>EGM approval date: ( / / ) (dd/mm/yyyy)</li> <li>Class of shares redeemed (<i>Note 1</i>)</li> <li>Redemption of shares</li> <li>Redemption date : ( / / ) (dd/mm/yyyy)</li> <li>EGM approval date: ( / / ) (dd/mm/yyyy)</li> <li>EGM approval date: ( / / ) (dd/mm/yyyy)</li> </ul>	
shares (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) Class of shares redeemed ( <i>Note 1</i> ) Redemption date : ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) EGM approval date: ( / / )	
Class of shares Class of shares redeemed ( <i>Note 1</i> ) Redemption date : ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	
redeemed (Note 1) 7. Redemption of shares   (d/mm/yyyy)   EGM approval date:   (d/mm/yyyy)	
shares (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	
(dd/mm/yyyy)	
Class of shares issuable( <i>Note 1</i> )	
B. Consideration issue At price : State Issue and allotment ( / / ) date : (dd/mm/yyyy)	
EGM approval date: ( / / ) (dd/mm/yyyy)	

	Type of Issue			Main Board and G No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable( <i>Note 1</i> )		
9.	Capital reorganisation		Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	)	
0.	Other (Underlying securities of the TDR)	At price : $\frac{\text{State}}{\text{currency}} = \frac{\text{HK}\$}{2.28}$	Class of shares issuable Ordinat (Note 1) Shares		
			Issue and allotment date : (dd/mm/yyyy) (10/12/20	100,000,000	N/A
	,		AGM approval date: (dd/mm/yyyy) (12/06/20	)09)	
			Total E. (Ordinary s (Preference s (Other		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	100,075,000			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):

Submitted by:Chow Yiu Ming
Titlet Compony Secretory
Title: <u>Company Secretary</u> (Director, Secretary or other duly authorised officer)
(Director, Secretary of other dary autorised officer)

Notes :

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- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.