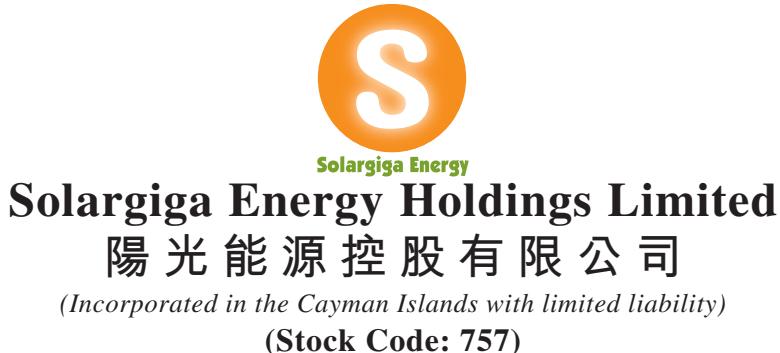


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## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. Chiao Ping Hai has resigned as a non-executive Director with effect from 1 June 2013.

The board (the “**Board**”) of directors (the “**Directors**”) of Solargiga Energy Holdings Limited (the “**Company**”) announces that Mr. Chiao Ping Hai (“**Mr. Chiao**”) has resigned as a non-executive Director with effect from 1 June 2013 due to Mr. Chiao’s other business commitments. The Board would like to take this opportunity to thank Mr. Chiao for his efforts and valuable contributions to the Company during his tenure of office.

Mr. Chiao has confirmed to the Board that there is no disagreement between him and the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Solargiga Energy Holdings Limited**  
**Hsu You Yuan**  
*Executive Director*

Hong Kong, 3 June 2013

*As at the date of this announcement, Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan, Ms. Zhang Liming and Mr. Tan Xin are executive Directors, and Ms. Fu Shuangye, Dr. Lin Wen, Mr. Wong Wing Kuen, Albert and Mr. Zhang Chun are independent non-executive Directors.*