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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)

CHANGE IN REGISTERED PLACE OF BUSINESS IN HONG KONG

The board of directors of Solargiga Energy Holdings Limited (the “**Company**”) is pleased to announce that the registered place of business of the Company in Hong Kong has been changed to Room 1402, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong with effect from 20 March 2009.

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

Hong Kong, 20 March 2009

As at the date of this announcement, Mr. Tan Wenhua, Mr. Hsu You Yuan and Ms. Zhang Liming are executive directors of the Company, Mr. Chiao Ping-hai and Mr. Chong Kin Ngai are non-executive directors of the Company and Ms. Fu Shuangye, Dr. Lin Wen, Mr. Wong Wing Kuen, Albert and Mr. Zhang Chun are independent non-executive directors of the Company.