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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to finalise the details of the financial information to be included in the Circular, the despatch of the Circular is to be postponed to on or before 6 May 2011. An application has been made by the Company to the Executive for the consent such that the despatch of the Circular is to be postponed to on or before 6 May 2011.

Reference is made to the announcement of Solargiga Energy Holdings Limited (the “**Company**”) dated 31 March 2011 (the “**Announcement**”) in relation to, among other things, the Whitewash Waiver. Unless defined otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

### **DELAY IN DESPATCH OF CIRCULAR**

As set out in the Announcement, the date of despatch of the circular (the “**Circular**”) regarding, among other things, the Whitewash Waiver under the original timetable is 21 April 2011. Pursuant to Rule 8.2 of the Takeovers Code, the Circular is required to be despatched by the Company to the Shareholders within 21 days of the date of the Announcement dated 31 March 2011 i.e. on or before 21 April 2011.

As additional time is required to finalise the details of the financial information to be included in the Circular, the despatch of the Circular is to be postponed to on or before 6 May 2011. An application has been made by the Company to the Executive for the consent such that the despatch of the Circular is to be postponed to on or before 6 May 2011 and the Executive has indicated that it is minded to grant the consent. The Company expects the despatch of the Circular will be on or before 6 May 2011.

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

Hong Kong, 21 April 2011

*As at the date of this announcement, the Board comprises Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan and Ms. Zhang Liming as executive Directors, Mr. Chiao Ping Hai and Mr. Chong Kin Ngai as non-executive Directors and Mr. Wong Wing Kuen, Albert, Ms. Fu Shuangye, Dr. Lin Wen and Mr. Zhang Chun as independent non-executive Directors.*

*All the Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*