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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 OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that:

1. Mr. Chow Yiu Ming (鄒耀明) has resigned as the chief financial officer, the company secretary and one of the authorised representatives of the Company;
2. Mr. Wang Chun Wei (王君偉) has been appointed as the chief financial officer of the Company; and
3. Ms. Cheung Lai Lai (張麗麗) has been appointed as the company secretary and one of the authorised representatives of the Company,

with effect from 1 September 2012.

RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Solargiga Energy Holdings Limited (the “**Company**”) announces that Mr. Chow Yiu Ming (“**Mr. Chow**”) has tendered his resignation as the chief financial officer, the company secretary and one of the authorised representatives (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the “**Companies Ordinance**”)) of the Company with effect from 1 September 2012 for his pursuit of career development with effect from 1 September 2012.

Mr. Chow confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Wang Chun Wei (“**Mr. Wang**”) has been appointed as the chief financial officer of the Company with effect from 1 September 2012.

Mr. Wang joined the Company on 1 January 2007 and was the Company’s deputy general manager of China region, in charge of accounting and finance. He obtained a Master of Business Administration from the State University of New Jersey (Rutgers). He is a certified public accountant in Maryland, the United States. Prior to joining the Company, he was a Special Assistant to President & Deputy Spokesman of The Office of General Manager of Wafer Works Corp., a company listed on the Gre Tai Securities Market in Taiwan, the Spokesman and Chief Financial Officer of Panram International Corp., a company listed on the Gre Tai Securities Market in Taiwan.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Cheung Lai Lai (“**Ms. Cheung**”) has been appointed as the company secretary and one of the authorised representatives (for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of Part XI of the Companies Ordinance) of the Company.

Ms. Cheung holds a bachelor’s degree of business administration from the City University of Hong Kong, and she is a fellow member of the Association of Chartered Certified Accountants, a practising member of the Hong Kong Institute of Certified Public Accountants and a certified tax adviser of the Taxation Institute of Hong Kong. Ms. Cheung is currently the managing principal of MCL & Co. CPA (Practising) and also a shareholder and a Practising Director of KND & Co. CPA Limited. She has over 20 years of experience in auditing, finance, accounting and company secretarial services.

The Board would like to take this opportunity to thank Mr. Chow for his efforts and contributions to the Company during his tenure and express its warmest welcome to Mr. Wang and Ms. Cheung for their appointments.

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

Hong Kong, 31 August 2012

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 of the Company, Mr. Chiao Ping Hai is a non-executive director 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.