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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that:

1. Ms. Cheung Lai Lai (張麗麗) has resigned as the company secretary and one of the authorised representatives of the Company; and
2. Mr. Yeung Wai On (楊偉安) has been appointed as the company secretary and one of the authorised representatives of the Company,

with effect from 8 October 2013.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Solargiga Energy Holdings Limited (the “**Company**”) announces that Ms. Cheung Lai Lai (“**Ms. Cheung**”) has tendered her resignation as 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 8 October 2013 for the pursuit of her career development with effect from 8 October 2013.

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

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Yeung Wai On (“**Mr. Yeung**”) 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.

Mr. Yeung joined the Company on 1 January 2011 and was the Company’s finance manager. He obtained a Bachelor of Business Administration (Honours) in Accountancy from the City University of Hong Kong and he is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Yeung worked in an international accounting firm and accumulated over 3 years of accounting and auditing experience.

The Board would like to take this opportunity to thank Ms. Cheung for her efforts and contributions to the Company during her tenure and express its warmest welcome to Mr. Yeung for his appointment.

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

Hong Kong, 8 October 2013

As at the date of this announcement, Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan, Mr. Tan Xin and Mr. Wang Chunwei are 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.