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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)

PROPOSED CHANGE OF AUDITORS

This announcement is made by the board (the “Board”) of directors (the “Directors”) of Solargiga Energy Holdings Limited (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board hereby announce that KPMG, will retire as the auditors of the Company with effect from the conclusion of the forthcoming annual general meeting (the “AGM”) of the Company in accordance with the articles of association of the Company and the existing terms of engagement with KPMG.

KPMG has been the auditors of the Company continuously since the Company’s listing on The Stock Exchange of Hong Kong Limited in 2008. For the purpose of maintaining good corporate governance practice, the Board considers that the Company’s auditors should be changed after an appropriate period of time and a rotation of auditors will help enhance the independence of the auditors. Hence, the Board proposed the appointment of Ernst & Young as the new auditors of the Company for the year of 2015. The proposed appointment of Ernst & Young is subject to the approval by the shareholders of the Company at the AGM.

The Board would like to thank KPMG for their past services provided to the Company.

A circular containing, among other things, details of the proposed appointment of auditors together with the notice of the AGM of the Company will be despatched to the shareholders of the Company as soon as practicable in accordance with the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 7 May 2015

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.