**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

**此乃要件，請即處理**

HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS ELECTION FORM, MAKE NO REPRESENTATION AS TO ITS ACCURACY OR COMPLETENESS AND EXPRESSLY DISCLAIM ANY LIABILITY WHATSOEVER FOR ANY LOSS HOWSOEVER ARISING FROM OR IN RELIANCE UPON THE WHOLE OR ANY PART OF THE CONTENTS OF THIS ELECTION FORM.
□□ !"#$%&'()"□□*+ !%&'(),-./0123456789,:;<=>?@=A6B0CDEF9GF<0H956,I-./01JK>CDKL34MNO>IPQRS34M
引致的任何損失承 任何 任

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2008 ("2008 FINAL DIVIDEND") IN THE FORM OF CASH WITH SCRIP DIVIDEND OPTION — ELECTION FORM**

截至2008年12月31日止年度之末期股息（「2008□□ !"#$%&'()*+&,-./'"0# — □□ !

THIS ELECTION FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. THE RIGHT TO RECEIVE NEW SHARES OF HK$0.10 EACH IN SOLARGIGA ENERGY HOLDINGS LIMITED (THE "COMPANY") CREDITED AS FULLY PAID (THE "SCRIP SHARES") INSTEAD OF THE WHOLE OR PART OF THE CASH DIVIDEND IS NON-TRANSFERABLE. THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING CIRCULAR.

CERTIFICATES AND/OR CHEQUES FOR DIVIDEND ENTITLEMENTS CAF BE SENT BY ORDINARY POST TO YOU AT YOUR RISK TO THE ADDRESS STATED BELOW.

WHERE APPLICABLE, THIS FORM SHOULD BE RETURNED TO THE COMPANY'S BRANCH REGISTRAR IN HONG KONG, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, ROOMS 1806-1807, 18TH FLOOR, HOPEWEAF CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG NO LATER THAN 4:00 P.M. ON 10 JULY 2009. IF THIS ELECTION FORM IS NOT SIGNED AND RETURNED IN THE ABOVE MENTIONED MANNERS AND BY THE ABOVE-MENTIONED TIME, AAF OF YOUR 2008 FINAL DIVIDEND WILF BE PAID IN CASH. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SHAAF BE CONCLUSIVE AND BINDING.
□□ !"#$%&'()*+,-./0123*45*670.10□□ !"#$%&'()*+,-)*./0&+,12&3./4156787 39:&2 ;<=>?@ABCDEFGHIJ KLMNOPA
與應收股息有關的股票及／或支票將以平郵方 寄往 □□ □!"#$%&'() □□ !"
□□ !"#$%&2009年7月10日下午4時前交回本公司於香港的股份過戶登記處分處，香港灣仔皇后大道東183號合和中心18樓1806-1807□□ !"#$%&'()*+,-.
選擇表格， 閣下的2008年度末期股息 生 股 息 可 具

## PART 1 – YOUR DETAILS 第一部份 — 閣下的個人資料

| BOX A 甲欄 | NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址 |
|---|---|
| | |

| BOX B 乙欄 | NUMBER OF SHARES HELD AT RECORD DATE 12 JUNE 2009 在OMMV年S月NO□□ □ □□ !"#$%& | |
|---|---|---|

## PART 2 – CASH DIVIDEND ONLY 第二部份 — 只收取現金股息

If you wish to receive only cash for the 2008 Final Dividend, you do not need to take any action. Therefore, please DO NOT return this Election Form.

若 2008年度末期股息，則 閣下無須採取任何行動。因此，請不要交回本選擇表格。

## PART 3 – SCRIP DIVIDEND ONLY 第三部份 — 只收取代息股份

If you wish to receive only Scrip Shares for the 2008 Final Dividend, please just SIGN, DATE and RETURN this Election Form.

□□ !"#$%&'()*+$%2008□□ !"#$%&'()*+,-./0123!$4567()*+,8

## PART 4 – PART CASH DIVIDEND AND PART SCRIP DIVIDEND 四部份 — 部份收取現金股息及部份收取代息股份

If your wish to receive your entitlement to the 2008 Final Dividend partly in cash and partly in Scrip Shares, please ENTER in Box C the number of shares which you held on the Record Date, 12 June 2009, for which you require the 2008 Final Dividend to be paid in Scrip Shares. Then SIGN, DATE and RETURN this Election Form.

If you sign this Election Form without completing Box C, or if you elect to receive Scrip Shares in respect of a greater number of shares than your registered holding on the Record Date, 12 June 2009, you will be deemed to have elected to receive only Scrip Shares in respect of ALL the shares registered in your name on the Record Date, 12 June 2009.

閣下如欲以部 部 閣下 2008年度末期股息，請在丙欄填寫 閣下欲以收取代息股份方式收取2008年度末期股息的有關股份數目（該等

| BOX C 丙欄 | NUMBER OF SHARES FOR WHICH 2008 FINAL DIVIDEND IS TO BE PAID IN SCRIP SHARES 欲以收取代息股份方式收□2008□□ !"#$% 關股份數 | |
|---|---|---|

TO THE BOARD OF DIRECTORS OF SOLARGIGA ENERGY HOLDINGS LIMITED:

致陽光能源控股有限公司董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the 2008 Final Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the circular dated 25 June 2009 and the Bye-Laws of the Company.

□□ !"#$%&'(□)*+,-#./0123 2008□□ !"#$%&'()*+,-&.2009年6月25□□ !"#$%!&'(&)(*+,!-./01

SIGNED (signature(s) must match the records maintained by Computershare Hong Kong Investor Services Limited) □□ □!"#$%&'()*+,-./0+1234

(1) ..... (2) ..... (3) ..... (4) .....

Daytime telephone number (if any):
日間電話號碼（如有）：.....

Date:
日期：..... 2009.

In the case of joint holders, all must sign.
In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose position should be stated.
如屬聯名持有人，所有持有人均須 名。
□□ !"#$%&'()*+,-./01234"5'6738/0./9: