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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)

SCRIP DIVIDEND SCHEME IN RELATION TO THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2008

On 20 March 2009, the Board of Directors of Solargiga Energy Holdings Limited (the "Company") has resolved to pay a final dividend of RMB0.015 (HK\$0.017) to the shareholders of the Company as at the close of business on 31 December 2008. The dividend will be paid by the Company to the shareholders of the Company who are registered in the register of members of the Company as at the close of business on 12 June 2009. The dividend will be paid in cash or scrip form at the discretion of the shareholders of the Company. A shareholder of the Company who is entitled to the dividend on 12 June 2009, may elect to receive the dividend in cash or scrip form by 31 December 2008.

SCRIP DIVIDEND SCHEME

On 20 March 2009, the Board of Directors of Solargiga Energy Holdings Limited (the "Board")

T. b. Sc. D. d. d. S. a. w. c. S. a. d. w. b. e. d. e. c. S. a. e. d. a. a. 12 Ju. 2009. b. c. a. c. a. d. a. w. :

$$\frac{N_{\text{f}} \times b_{\text{f}} \times S_{\text{a}} \times D_{\text{a}}}{S_{\text{a}} \times b_{\text{f}} \times S_{\text{a}} \times D_{\text{a}}} = \frac{N_{\text{f}} \times b_{\text{f}} \times S_{\text{a}} \times D_{\text{a}}}{12 \text{ J} \times 2009} \times \frac{\text{HK\$0.017}}{\text{HK\$3.054}} \times \frac{(A \times a \times C \times P \times C)}{(A \times a \times C \times P \times C)}$$

N. S. a d d b d a f a S. a d Sc. D. d d
Sc. F a c a S. a b d b w b a d a d
S. a b d b C. a

$S, a \vdash a$ $a \vdash c$ $c \vdash F, a \vdash D, d \vdash d$ $(\vee)$ $b \vdash a$ $f \vdash Sc$ $D, d \vdash d$ $S, a \vdash$; $(\vee)$ ca ; $(\wedge)$ $a \vdash f \vdash F, a \vdash D, d \vdash d$ $\vdash d$ $ca \vdash a \vdash$ $\vdash ba \vdash a \vdash cb \vdash a$ $f \vdash db \vdash a$ $f \vdash Sc$ $D, d \vdash d$ $S, a \vdash$.

Overseas Shareholders

W, S, a d, w b, c d d d Sc D, d, d Sc, a
b a S, a d, (W Sc D, d, d Sc, a
a b a c, w a, c d, b a, a
c w, c a b, d, c w a, c a
a a d, a, a, a a d, c, d c, F

A - ca - w - b e - ad - L - C - S - c - E - c - a - a -
a - d - d - a - Sc - D - d - d - S - a -

B O d e f B a d
Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

As at the date of this announcement, Mr. Tan Wenhua, Mr. Hsu You Yuan and Ms. Zhang Liming are executive directors of the Company, Mr. Chiao Ping Hai and Mr. Chong Kin Ngai are non-executive directors of the Company and Mr. Wong Wing Kuen, Mr. Albert, Ms. Fu Shuangye, Dr. Lin Wen and Mr. Zhang Chun are independent non-executive directors of the Company.