

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.
香港中央證券交易所有限公司及香港聯合交易所有限公司對本選舉表格的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不就因本選舉表格全部或任何部分內容而產生或依賴該等內容而引致的任何損失承擔任何責任。
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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年終末期股息」)
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 CAN 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, HOPEWELL 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 WILL BE PAID IN CASH. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SHALL BE CONCLUSIVE AND BINDING.
與應收股息有關的股票及/或支票將以平郵方式寄往閣下。閣下應將此表格填妥後，不遲於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，香港中央證券登記有限公司，香港灣仔皇后大道東183號合和中心18樓1806-1807室。本公司在有關爭議中作出的任何決定均為最終及具約束力的決定。
選擇表格，閣下的2008年度末期股息將以現金或新股份方式派發。閣下的決定將為最終及具約束力的決定。

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N0 閣下持有之股份數目	
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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.
閣下如只希望收取2008年度末期股息，則無須採取任何行動。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.

閣下如只希望收取2008年度末期股息之新股份，請簽署、日期並交回本選舉表格。

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 you 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.

閣下如欲以收取現金股息及收取代息股份方式收取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（該等股份數目不得超過閣下於2008年6月25日在OMMV年S月N0閣下持有之股份數目）。

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年終末期股息之 有關股份數	
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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.

閣下及上述簽署人，特此通知，2008年度末期股息應按照上述指示派發，以受2009年6月25日之通函及公司之細則所規限。

SIGNED (signature(s) must match the records maintained by Computershare Hong Kong Investor Services Limited) 閣下簽署，日期：2009年6月25日

(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，所有持有人均須簽署。
如屬公司，此表格應由獲正式授權之人士代表簽署，其職位應予列明。

閣下及上述簽署人，特此通知，2008年度末期股息應按照上述指示派發，以受2009年6月25日之通函及公司之細則所規限。