



# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/09/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Solargiga Energy Holdings Limited

Date Submitted 02/10/2009

## I. Movements in Authorised Share Capital

### 1. Ordinary Shares

| (1) Stock code : <u>00757</u> Description : <u>Ordinary shares</u> |                           |                                  |                                                 |
|--------------------------------------------------------------------|---------------------------|----------------------------------|-------------------------------------------------|
|                                                                    | No. of ordinary<br>shares | Par value<br>(HK\$)              | Authorised share<br>capital<br>(HK\$)           |
| Balance at close of preceding month                                | <u>5,000,000,000</u>      | <u>0.10</u>                      | <u>500,000,000.00</u>                           |
| Increase/(decrease)                                                | <u>0</u>                  |                                  | <u>0.00</u>                                     |
| Balance at close of the month                                      | <u>5,000,000,000</u>      | <u>0.10</u>                      | <u>500,000,000.00</u>                           |
| (2) Stock code : _____ Description : _____                         |                           |                                  |                                                 |
|                                                                    | No. of ordinary<br>shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Balance at close of preceding month                                | _____                     | _____                            | _____                                           |
| Increase/(decrease)                                                | _____                     |                                  | _____                                           |
| Balance at close of the month                                      | _____                     | _____                            | _____                                           |

## 2. Preference Shares

|                                     |                          |                                        |                                                       |
|-------------------------------------|--------------------------|----------------------------------------|-------------------------------------------------------|
| Stock code :                        | Description :            |                                        |                                                       |
|                                     | No. of preference shares | Par value<br>( <i>State currency</i> ) | Authorised share capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | _____                    | _____                                  | _____                                                 |
| Increase/(decrease)                 | _____                    |                                        | _____                                                 |
| Balance at close of the month       | _____                    | _____                                  | _____                                                 |

## 3. Other Classes of Shares

|              |               |
|--------------|---------------|
| Stock code : | Description : |
|--------------|---------------|

## II. Movements in Issued Share Capital

|                                     | No. of ordinary shares |            | No of preference shares | No. of other classes of shares |
|-------------------------------------|------------------------|------------|-------------------------|--------------------------------|
|                                     | (1)                    | (2)        |                         |                                |
| Balance at close of preceding month | <b>1,707,095,425</b>   | <b>N/A</b> | <b>N/A</b>              | <b>N/A</b>                     |

## Warrants to Issue Shares of the Issuer which are to be Listed – N/A

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) |  |  |  |  | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----------------------------------------------------------|--|--|--|--|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Currency of nominal value                                |  |  |  |  | Nominal value at close of the month                                                    | Exercised during the month                                                                                     |
| 1.                                                       |  |  |  |  |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |  |  |  |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |  |  |  |                                                                                        |                                                                                                                |
| Class of shares issuable ( <i>Note 1</i> )               |  |  |  |  |                                                                                        |                                                                                                                |
| Subscription price                                       |  |  |  |  |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy)           |  |  |  |  | (   /   /   )                                                                          |                                                                                                                |
| 2.                                                       |  |  |  |  |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |  |  |  |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |  |  |  |                                                                                        |                                                                                                                |
| Class of shares issuable ( <i>Note 1</i> )               |  |  |  |  |                                                                                        |                                                                                                                |
| Subscription price                                       |  |  |  |  |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy)           |  |  |  |  | (   /   /   )                                                                          |                                                                                                                |
| 3.                                                       |  |  |  |  |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |  |  |  |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |  |  |  |                                                                                        |                                                                                                                |
| Class of shares issuable ( <i>Note 1</i> )               |  |  |  |  |                                                                                        |                                                                                                                |
| Subscription price                                       |  |  |  |  |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy)           |  |  |  |  | (   /   /   )                                                                          |                                                                                                                |
| 4.                                                       |  |  |  |  |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |  |  |  |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |  |  |  |                                                                                        |                                                                                                                |
| Class of shares issuable ( <i>Note 1</i> )               |  |  |  |  |                                                                                        |                                                                                                                |
| Subscription price                                       |  |  |  |  |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy)           |  |  |  |  | (   /   /   )                                                                          |                                                                                                                |
| Total B.                                                 |  |  |  |  | (Ordinary shares)                                                                      | N/A                                                                                                            |
|                                                          |  |  |  |  | (Preference shares)                                                                    | N/A                                                                                                            |
|                                                          |  |  |  |  | (Other class)                                                                          | N/A                                                                                                            |

## Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) – N/A

| Class and description                          | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|------------------------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 2.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 3.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 4.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) – **N/A**

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. _____<br>_____<br>_____<br>(   /   /   )<br>shares ( <i>Note 1</i> )                                 |                                                                      |                                                                                           |
| 2. _____<br>_____<br>_____<br>(   /   /   )<br>shares ( <i>Note 1</i> )                                 |                                                                      |                                                                                           |
| 3. _____<br>_____<br>_____<br>(   /   /   )<br>shares ( <i>Note 1</i> )                                 |                                                                      |                                                                                           |
| Total D.    (Ordinary shares)                                                                           | <b>N/A</b>                                                           |                                                                                           |
| (Preference shares)                                                                                     | <b>N/A</b>                                                           |                                                                                           |
| (Other class)                                                                                           | <b>N/A</b>                                                           |                                                                                           |

For Main Board and GEM listed issuers

Other Movements in Issued Share Capital

No. of new

Type of Issue

| Type of Issue           |                                                                                                                                                                                          | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 5. Scrip dividend       | At price : State currency _____<br>Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy)<br>EGM approval date: (dd/mm/yyyy)                       | _____                                                                | _____                                                                                     |
| 6. Repurchase of shares | Class of shares repurchased _____<br><i>(Note 1)</i><br>Cancellation date : ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)                                        | _____                                                                | _____                                                                                     |
| 7. Redemption of shares | Class of shares redeemed _____<br><i>(Note 1)</i><br>Redemption date : ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy)                                             | _____                                                                | _____                                                                                     |
| 8. Consideration issue  | At price : State currency _____<br>Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : ( / / )<br>(dd/mm/yyyy)<br>EGM approval date: ( / / )<br>(dd/mm/yyyy) | _____                                                                | _____                                                                                     |

| Type of Issue                 |                                            |                                         | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-------------------------------|--------------------------------------------|-----------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 9. Capital reorganisation     | Class of shares issuable _____<br>(Note 1) |                                         |                                                                      |                                                                                           |
|                               | Issue and allotment date : (dd/mm/yyyy)    |                                         | ( / / )                                                              |                                                                                           |
|                               | EGM approval date: (dd/mm/yyyy)            |                                         | ( / / )                                                              |                                                                                           |
| 10. Other<br>(Please specify) | Class of shares issuable _____<br>(Note 1) |                                         |                                                                      |                                                                                           |
|                               | At price : State currency _____            | Issue and allotment date : (dd/mm/yyyy) | ( / / )                                                              |                                                                                           |
|                               |                                            | EGM approval date: (dd/mm/yyyy)         | ( / / )                                                              |                                                                                           |
| Total E. (Ordinary shares)    |                                            |                                         | <u>N/A</u>                                                           |                                                                                           |
| (Preference shares)           |                                            |                                         | <u>N/A</u>                                                           |                                                                                           |
| (Other class)                 |                                            |                                         | <u>N/A</u>                                                           |                                                                                           |

|                                                                                                                  |     |            |
|------------------------------------------------------------------------------------------------------------------|-----|------------|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | <u>N/A</u> |
|                                                                                                                  | (2) | <u>N/A</u> |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        |     | <u>N/A</u> |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  |     | <u>N/A</u> |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |            |

Remarks (if any):

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Submitted by: Chow Yiu Ming

Title: Company Secretary  
(Director, Secretary or other duly authorised officer)

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Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*