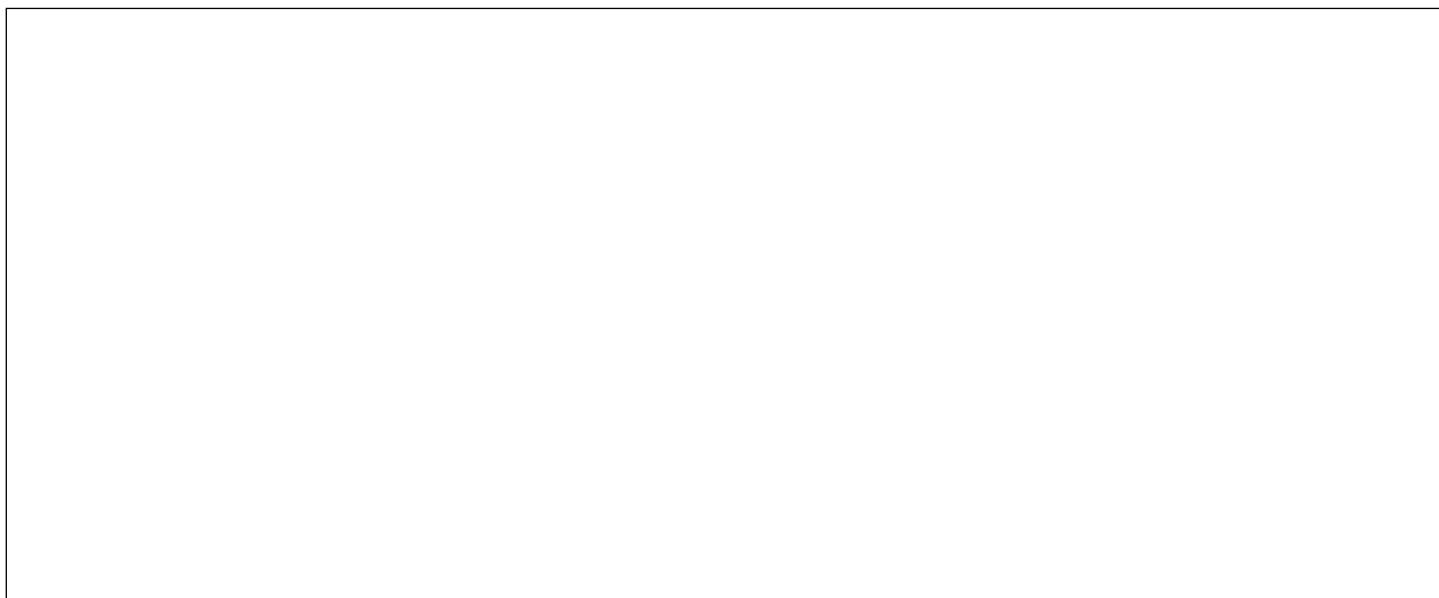




(Unaudited)
For the nine
months ended
30 September 2008
RMB'000

Note:

Shareholders and potential investors should note that all figures contained herein are unaudited. In the meantime, shareholders and potential investors should exercise caution when dealing in the shares of the Company.

Solargiga Energy Holdings Limited
Hsu You-Yuan
Director

At the date of this certificate, Mr. Ta Wei-hua, Mr. Hsu You-Yuan and Mr. Zhang Liming are the directors of the Company. Mr. Chia Ping-hai and Mr. Cheng Ki Ngai are the independent directors of the Company. Mr. Li Wei, Mr. Wang Wigeke, Mr. Zhang Chuan and Mr. Zhang Chuan are the independent directors of the Company.