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The Board announcement has 2,883,301 additional units of TDR, representing 2,883,301 Shares issued by the Company to holders of TDR under the Offer, have been listed on the Taiwan Stock Exchange and trading of such TDR on the Taiwan Stock Exchange commenced at 9:00 a.m. on 3 January 2013.

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)

Board of the Board

Solargiga Energy Holdings Limited

Hsu You Yuan

Executive Director

LISTING OF ADDITIONAL TAIWAN DEPOSITARY RECEIPTS

At the date of this announcement, Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan (Chairman), Mr. Zhang Heiming and Mr. Tan Yihong are executive Directors, Mr. Chiao Ping Hai is an executive Director, Mr. Wong Wing Kuent Albert, Mr. Fu Shuang, Dr. Lin Wen and Mr. Zhang Chun are independent non-executive Directors.