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Solargiga Energy

Solargiga Energy Holding Limited

陽光能源控股有限公司

(Incorporated in the Cayman Islands as a limited liability company)

(Stock code: 757)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of Solargiga Energy Holding Limited (the "Company") will be held on Wednesday, 26 October 2011 at 10:30 a.m. (Hong Kong time) at the Regent Hotel, 18th Floor, 435,000,000 shares of the Company's authorized share capital (the "Shares") will be in issue as at the date of the meeting (the "Meeting"). The Meeting will be held in accordance with the provisions of the Company's Articles of Association (the "Articles") and the Companies Ordinance (the "Ordinance"). The Meeting will be held in accordance with the provisions of the Company's Articles of Association (the "Articles") and the Companies Ordinance (the "Ordinance"). The Meeting will be held in accordance with the provisions of the Company's Articles of Association (the "Articles") and the Companies Ordinance (the "Ordinance").

Solargiga Energy Holding Limited
 陽光能源控股有限公司
 Hu You Yuan
 Executive Director

Hong Kong, 5 October 2011

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