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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Chong Kin Ngai has resigned as a non-executive Director and member of the audit committee of the Board with effect from 1 December 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of Solargiga Energy Holdings Limited (the “**Company**”) announces that Mr. Chong Kin Ngai (“**Mr. Chong**”) has resigned as a non-executive Director and member of the audit committee of the Board with effect from 1 December 2011. Mr. Chong’s resignation is due to his other business commitments. The Board would like to take this opportunity to thank Mr. Chong for his efforts and valuable contributions to the Company during his tenure of office.

Mr. Chong has confirmed to the Board that there is no disagreement between him and the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

Hong Kong, 2 December 2011

As at the date of this announcement, Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan, Ms. Zhang Liming are executive Directors, Mr. Chiao Ping Hai is the non-executive Director and Ms. Fu Shuangye, Dr. Lin Wen, Mr. Wong Wing Kuen, Albert and Mr. Zhang Chun are independent non-executive Directors.