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Solargiga Energy

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陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(t : 757)

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The number of shares in issue as at the end of the reporting period (in thousands) is 13,730,000.

The weighted average number of shares in issue during the reporting period (in thousands) is 13,730,000. The weighted average number of shares in issue during the reporting period is 13,730,000. The weighted average number of shares in issue during the reporting period is 13,730,000. The weighted average number of shares in issue during the reporting period is 13,730,000.

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Executive Director

As at the end of 2016 at the date of this announcement, the executive Directors are Mr. Tan Wee Keng, Mr. Tan Xin and Mr. Wang Chunwei, the non-executive Director is Mr. Hsu You Yuan and the independent non-executive Directors are Ms. Fu Shuangye, Dr. Wong Wing Kuen, Albert and Mr. Zhang Chun.