



The above calculation does not affect the if main clause of the AEE Cement and, accordingly, in his AEE Cement, the email of the AEE Cement email charged.

Board of the Board
Solargiga Energy Holdings Limited
Wang Chunwei
 Executive Director

Hong Kong, 1 August 2016

At a meeting of the Board of Directors of Solargiga Energy Holdings Limited (the "Company"), Mr. Tang Wai-ching (Chairman), Mr. Tang Xing and Mr. Wang Ching, the Executive Director, Mr. Hong Yung Yung, the Executive Director, Mr. Fung Shing, the Executive Director, Mr. Wong Wai-kei, the Executive Director, Mr. Zhang Ching.