



S o l a r g i g a E n e r g y H o l d i n g s L i m i t e d
陽光能源控股有限公司

(S e c C o : 757)

VOLUNTARY ANNOUNCEMENT

The Board is pleased to announce that the Group has been awarded a tender for 13.5MW photovoltaic power generation pilot project under the Golden Sun Programme to be implemented by the Chinese government.

This announcement is made by Solargiga Energy Holdings Limited (the “C o m p a n y ”, together with its subsidiaries, the “G r o u p ”) on a voluntary basis.

In accordance with the “Notice on the Successful Implementation of Photovoltaic Project of Golden Sun (關於做好金太陽示範工程實施工作的通知)” jointly issued by Ministry of Finance, Ministry of Science and Technology and Bureau of Energy, the Chinese government will implement a total of 642MW photovoltaic power generation pilot project under the Golden Sun Programme (the “P r o j e c t ”) in the next two to three years, of which 16.5MW photovoltaic power generation project will be carried out in Liaoning Province.

The board of directors of the Company (the “B o a r d ”) is pleased to announce that following the Group’s success in commencing power generation of its 300kW photovoltaic pilot project in Jinzhou, Liaoning Province, the Group has been awarded the tender of 13.5MW photovoltaic power generation project, accounting for over 80% of the total generating capacity of the Project to be implemented in Liaoning Province. The Project includes large-scale on-grid photovoltaic power generation, user-side on-grid photovoltaic power generation and user-side roof-mounted photovoltaic power generation with power generating capacity of 10MW, 3MW and 500kW respectively.

The Board considers that the success of the Group in getting over 80% of power generating capacity of the Project to be implemented in Liaoning Province marks the recognition of the Group’s advanced technological know-how, representing a significant milestone of the Group in diversifying its business to downstream supply chain. With its continuous efforts in

developing the downstream business, the Group strives to maintain sustainable growth and to capture market opportunities with a view to generating the best returns to the shareholders of the Company.

By Order of the Board
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H Y Y a

Hong Kong, 18 November 2009