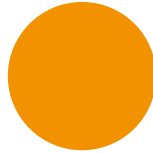


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A circular containing, among other things, details of the proposed appointment of auditors together with the notice of the AGM of the Company will be despatched to the shareholders of the Company as soon as practicable in accordance with the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 7 May 2015

As a result of the date of this announcement, Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan, Mr. Tan Xin and Mr. Wang Chunwei are executive directors of the Company, and Ms. Fu Shuangye, Dr. Lin Wen, Mr. Wong Wing Kuen, Albert and Mr. Zhang Chun are independent non-executive directors of the Company.