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THE ACQUISITION

2 (**Board**) (**Directors**) (**Rising Sun**),

2010,

., . (青海辰光新能源有限公司) (**Joint Venture**)

1%

, 00,000 (**Acquisition**).

() ., . (陽光能源(青海)有限

公司)

, , . (**PRC**)

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(**JV Partners**)

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REASONS FOR THE ACQUISITION

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GENERAL

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(**Listing Rules**)

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Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

, 2 2010

As at the date of this announcement, Mr. Tan Wenhua, Mr. Hsu You Yuan and Ms. Zhang Liming are executive Directors of the Company; Mr. Chiao Ping-hai and Mr. Chong Kin Ngai are non-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.