



Solargiga Energy Holdings Limited

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 757)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Solargiga Energy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Rooms 4001-06, Office Tower, Convention Plaza, No. 1 Harbour Road, Hong Kong on Thursday, 24 April 2008 for the purpose of, among others, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and the recommendation of a final dividend.

By order of the Board
Tong Wan Sze
Company Secretary

Hong Kong, 14 April 2008

As at the date of this announcement, the executive directors of the Company are Mr. Tan Wenhua, Mr.