Sola giga Ene g Holding Limi ed
陽光能源控股有限公司

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(S ock Code: 757)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Boa d**") of Solargiga Energ Holdings Limited (the "**Com an**") is pleased to announce that a meeting of the Board of the Compan ill be held at Room 1402, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Wednesda , 23 March 2016 at 3:00 p.m. for the purpose of, among other things, considering and, if thought fit, approving the annual results of the Compan and its subsidiaries for the ear ended 31 December 2015 and for considering the recommendation of a final dividend, if an .

B Order of the Board
Sola giga Ene g Holding Limi ed
Wang Ch n ei
E c. D. c.

Hong Kong, 9 March 2016

A a [illegible] M. Ta W a (C a a), M. H Y Y a, M. Ta X a M. Wa C a c. [illegible] C a, a M. F S a, D. W. W. K, A. b a M. Z a C a [illegible] - c. [illegible] C a.