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Solargiga Energy Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock 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.

Board

Company

pleased to announce that a meeting of the Board of the Company will be held at Room 1402, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Monday, 28 March 2011 at 10:00 a.m. for the purpose of, among other things, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and for considering the recommendation of a final dividend, if any.

By Order of the Board

Solargiga Energy Holdings Limited

Hsu You Yuan

Executive Director

Hong Kong, 16 March 2011

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.