Solargiga Energy Holdings Limited
陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 757)

PROFIT WARNING

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

Te f a a e . a e e . bae . e e a a e e . b e B a e Ma a e e . A , a e . be f e e e e b e C a ' a . Te B a e . e e a f e G ' e . f e f a a e a e e 31 De e b 2012 e e . a e e . f e C a a a a abe .

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B O e f e B a
Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

H K , 15 Ja a 2013

As at the date of this announcement, Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan, Ms. Zhang Liming and Mr. Tan Xin are executive directors of the Company, Mr. Chiao Ping Hai is a non-executive director of the Company. Mr. Wong Wing Kuen, Albert, Ms. Fu Shuangye, Dr. Lin Wen and Mr. Zhang Chun are independent non-executive directors of the Company.