

Next Day Disclosure Return
(Equity issuer - changes in issued share capital and/or share buybacks)

Name of listed issuer: **Solargiga Energy Holdings Limited**

Stock code: **00757**

Date submitted: **30 April 2009**

Section I must be completed by a listed issuer where there has been a change in its issued share capital which is discloseable pursuant to rule 13.25A of the Rules (the “Listinws”) Governing the Listinwof Securities on Th e StockExchange of Honwthe “Exchange”)

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under rsle 10.06(4)(a).

Description of securities: ordinary shares

I.					
Issues of shares (Notes 6 and 7)	No. of shares	Issued shares as a % of existing issued share capital before relevant share issue (Notes 4, 6 and 7)	Issue price per share (Notes 1 and 7)	Closing market price per share of the immediately preceding business day (Note 5)	% discount/ premium of issue price to market price (Note 7)
Opening balance as at (Note 2) 31 March 2009	1,690,766,500				
(Note 3) Issue of ordinary shares on 30 April 2009 upon the exercise of options under the share option scheme adopted by the Company on 27 February 2008 by certain directors of the Company.	9,215,000	0.55%	HK\$1.974	HK\$1.73	14.1% premium
Share repurchases					
Closing balance as at (Note 8) 30 April 2009	1,699,981,500				

Notes to Section I:

1. *Where shares have been issued at more than one issue price per share, a weighted average issue price per share should be given.*
2. *Please insert the closing balance date of the last Next Day Disclosure Return published pursuant to rule 13.25A or Monthly Return pursuant to rule 13.25B, whichever is the later.*
3. *Please set out all changes in issued share capital requiring disclosure pursuant to rule 13.25A together with the relevant dates of issue. Each category will need to be disclosed individually with sufficient information to enable the user to identify the relevant category in the listed issuer's Monthly Return. For example, multiple issues of shares as a result of multiple exercises of share options under the same share option scheme or of multiple conversions under the same convertible note must be aggregated and disclosed as one category. However, if the issues resulted from exercises of share options under 2 share option schemes or conversions of 2 convertible notes, these must be disclosed as 2 separate categories.*
4. *The percentage change in the listed issuer's issued share capital is to be calculated by reference to the listed issuer's total issued share capital (excluding for such purpose any shares repurchased or redeemed but not yet cancelled) as it was immediately before the earliest relevant event which has not been disclosed in a Monthly Return or Next Day Disclosure Return.*
5. *Where trading in the shares of the listed issuer has been suspended, "closing market price*

A.

2

Total

B.

- 1.

We

Note to Section II:

Submitted by:

(Name)

Title:

(Director, Secretary or other duly authorised officer)