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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)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that:

1. Mr. Chow Yiu Ming (鄒耀) has resigned as the chief financial officer, the company secretary and one of the authorised representatives of the Company;
2. Mr. Wang Chun Wei (王君偉) has been appointed as the chief financial officer of the Company; and
3. Ms. Cheung Lai Lai (張麗麗) has been appointed as the company secretary and one of the authorised representatives of the Company,

with effect from 1 September 2012.

RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Wang Chun Wei (“Mr. Wang”) has been appointed as the chief financial officer of the Company with effect from 1 September 2012.

Mr. Wang joined the Company on 1 January 2007 and was the Company’s deputy general manager of China region, in charge of accounting and finance. He obtained a Master of Business Administration from the State University of New Jersey (Rutgers). He is a certified public accountant in Maryland, the United States. Prior to joining the Company, he was a Special Assistant to President & Deputy Spokesman of The Office of General Manager