



Solargiga Energy

**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)**

**NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Solargiga Energy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Rooms 4001-06, Office Tower, Convention Plaza, No. 1 Harbour Road, Hong Kong on Thursday, 24 April 2008 for the purpose of, among others, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and the recommendation of a final dividend.

By order of the Board  
**Tong Wan Sze**  
*Company Secretary*

Hong Kong, 14 April 2008

*As at the date of this announcement, the executive directors of the Company are Mr. Tan Wenhua, Mr. Hsu You Yuan, Ms. Zhang Liming; the non-executive directors of the Company are Mr. Chiao Ping Hai and Mr. Chong Kin Ngai; and the independent non-executive directors of the Company are Mr. Wong Wing Kuen Albert, Ms. Fu Shuangye, Dr. Lin Wen, and Mr. Zhang Chun.*