



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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Solargiga Energy Holdings Limited (the “**Company**”) will be held at Mckinley Room, Pacific Place Conference Centre, 5/F, One Pacific Place, 88 Queensway, Hong Kong on 27 June 2008 at 9:30 a.m. for the purpose of considering, and, if thought fit, pass the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

1. “**THAT**

- (a) the supplemental framework sale agreement (the “**WWX Supplemental Sale Agreement**”) dated 4 June 2008 entered into between the Company and WWX Works Corp. (“**WWX**”) to increase the annual caps for the transactions under the WWX Sale Agreement dated 12 January 2008 between the Company and WWX to RMB288,439,000 and RMB361,556,000 for the two years ending 31 December 2008 and 2009, respectively, and to set the annual caps of RMB423,021,000 for the year ending 31 December 2010, be and is hereby approved, confirmed and ratified; and
- (b) any one director of the Company be and is hereby authorised to execute the WWX Supplemental Sale Agreement and to do all such things and take all other steps which, in his/her opinion, may be necessary or desirable in connection with the WWX Supplemental Sale Agreement, including without limitation, approving and signing any other documents in connection with the WWX Supplemental Sale Agreement.”

2. “**THAT**

- (a) the supplemental framework supply agreement (the “**WWX Supplemental Supply Agreement**”) dated 4 June 2008 entered into between the Company and WWX to increase the annual caps for the transactions under the WWX Supply Agreement dated 12 January 2008 between the Company and WWX to RMB391,432,000 and RMB675,854,000 for the two years ending 31 December 2008 and 2009, respectively, and to set the annual caps of RMB790,749,000 for the year ending 31 December 2010, be and is hereby approved, confirmed and ratified; and

- (b) any one director of the Company be and is hereby authorised to execute the WWX Supplemental Supply Agreement and to do all such things and take all other steps which, in his/her opinion, may be necessary or desirable in connection with the WWX Supplemental Supply Agreement, including without limitation, approving and signing any other documents in connection with the WWX Supplemental Supply Agreement.”

By Order of the Board
Hsu You Yuan
Director

Hong Kong, 12 June 2008

Notes:

1. Any member of the Company entitled to attend and vote at the meeting of the Company by the above notice shall be entitled to appoint another person as his/her proxy to attend and vote instead of such member. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same.
3. The instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a notary certified copy of such power or authority must be delivered to the office of Computershare Hong Kong Investor Services Limited, Rooms 1712 – 1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by way of notice to or in any document accompanying the notice convening the meeting not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote and in default the instrument of proxy shall not be treated as valid.
4. Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. In the case of joint holders of any share, if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person, or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
6. The votes to be taken at the meeting of the Company by the above notice will be taken by poll. As at the date of this notice, the Board comprises Mr. TAN Wenhua, Mr. HSU You Yuan, Ms. ZHANG Liming as Executive Directors of the Company, Mr. CHIAO Ping Hai and Mr. CHONG Kin Ngai as Non-executive Directors of the Company and Mr. WONG Wing Kuen, Albert, Ms. FU Shuangye, Dr. LIN Wen and Mr. ZHANG Chun as Independent non-executive Directors of the Company.