



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)

(1) RESIGNATION OF CHIEF FINANCIAL OFFICER AND (2) CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board wishes to announce that, with effect from 1 October 2008:

1. Mr. Tong Wan Sze has resigned and will cease to be the chief financial officer, the qualified accountant, the company secretary and authorised representative of the Company, and will be retained to act as a consultant to the Company; and
2. Mr. Chow Yiu Ming will be appointed as the qualified accountant, company secretary and authorised representative of the Company.

RESIGNATION OF MR. TONG

The board (“**Board**”) of directors (“**Directors**”) of Solargiga Energy Holdings Limited (“**Company**”) announces that Mr. Tong Wan Sze (“**Mr. Tong**”) has resigned and will cease to be the chief financial officer, the qualified accountant, company secretary and authorised representative of the Company with effect from 1 October 2008. Mr. Tong is leaving the Company to pursue other interests.

Mr. Tong will be retained to act as a consultant to the Company with effect from 1 October 2008.

Mr. Tong confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

APPOINTMENT OF MR. CHOW

The Board is pleased to announce that, with effect from 1 October 2008, Mr. Chow Yiu Ming (“**Mr. Chow**”) will be appointed as the qualified accountant, company secretary and authorised representative of the Company. After the completion of a three-month probationary period, Mr. Chow will also be appointed as the chief financial officer of the Company.

Mr. Chow holds a bachelor's degree of business administration from the University of Hong Kong, and he is a fellow member of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has joined the Company as its financial director on 1 September 2008. Prior to joining the Company, Mr Chow was the chief financial officer, qualified accountant and joint company secretary of an H-share listed company in Hong Kong. Mr. Chow has over 12 years of experience in auditing, finance and accounting.

The Board would like to take this opportunity to thank Mr. Tong for his contributions to the Company during his tenure and express its warmest welcome to Mr. Chow.

By Order of the Board
Solargiga Energy Holdings Limited
Hsu You-Yuan
Director

Hong Kong, 30 September 2008

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