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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that:

1. Mr. Yeung Wai On (楊偉安) has resigned as the company secretary and one of the authorised representatives of the Company; and
2. Mr. Yuen Kin Shan (袁建山) has been appointed as the company secretary and one of the authorised representatives of the Company,

with effect from 18 May 2015.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Solargiga Energy Holdings Limited (the “**Company**”) announces that Mr. Yeung Wai On (“**Mr. Yeung**”) has tendered his resignation as the company secretary and one of the authorised representatives (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) of the Company with effect from 18 May 2015 for the pursuit of his career development. Mr. Yeung confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Yuen Kin Shan (“**Mr. Yuen**”), the Financial Controller and Investor Relations Director of the Company, has been appointed as the company secretary and one of the authorised representatives (for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of the Companies Ordinance) of the Company.

Mr. Yuen joined the Company since September 2014 and holds a Bachelor of Commerce in Finance and Accounting from the University of New South Wales in Australia and he is member of the Hong Kong Institute of Certified Public Accountants and CPA Australia, and has over 10 years of experience in auditing, accounting, financial management and corporate finance.

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

Hong Kong, 18 May 2015

As at the date of this announcement, Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan, Mr. Tan Xin and Mr. Wang Chunwei are executive directors of the Company, and Ms. Fu Shuangye, Dr. Lin Wen, Mr. Wong Wing Kuen, Albert and Mr. Zhang Chun are independent non-executive directors of the Company.