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GW. According to the above facts, the Board of Directors of the Company, after considering the relevant facts and circumstances, has concluded that the Company's financial statements for the period from January 1, 2018 to March 31, 2018 are true and accurate, and the Company's financial position is sound. The Board of Directors has approved the financial statements for the period from January 1, 2018 to March 31, 2018, and the Company's financial statements for the period from January 1, 2018 to March 31, 2018 are true and accurate, and the Company's financial position is sound. The Board of Directors has approved the financial statements for the period from January 1, 2018 to March 31, 2018, and the Company's financial statements for the period from January 1, 2018 to March 31, 2018 are true and accurate, and the Company's financial position is sound.

In addition, the Company's financial statements for the period from January 1, 2018 to March 31, 2018 are true and accurate, and the Company's financial position is sound. The Board of Directors has approved the financial statements for the period from January 1, 2018 to March 31, 2018, and the Company's financial statements for the period from January 1, 2018 to March 31, 2018 are true and accurate, and the Company's financial position is sound.

Shanghai Branch of the Company has also issued the relevant financial statements for the period from January 1, 2018 to March 31, 2018.

Board of Directors
Solariga Energy Holdings Limited
Wang Junze (formerly known as Wang Chunwei)
Executive Director

Hong Kong, 1 March 2018