



# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/03/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Solargiga Energy Holdings Limited

Date Submitted 02/04/2009

## I. Movements in Authorised Share Capital

### 1. Ordinary Shares

| (1) Stock code : <u>00757</u> Description : <u>Ordinary shares</u> |                        |                            |                                           |
|--------------------------------------------------------------------|------------------------|----------------------------|-------------------------------------------|
|                                                                    | No. of ordinary shares | Par value (HK\$)           | Authorised share capital (HK\$)           |
| Balance at close of preceding month                                | <u>5,000,000,000</u>   | <u>0.10</u>                | <u>500,000,000.00</u>                     |
| Increase/(decrease)                                                | <u>0</u>               |                            | <u>0.00</u>                               |
| Balance at close of the month                                      | <u>5,000,000,000</u>   | <u>0.10</u>                | <u>500,000,000.00</u>                     |
| (2) Stock code : _____ Description : _____                         |                        |                            |                                           |
|                                                                    | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month                                | _____                  | _____                      | _____                                     |
| Increase/(decrease)                                                | _____                  |                            | _____                                     |
| Balance at close of the month                                      | _____                  | _____                      | _____                                     |

## 2. Preference Shares

|                                     |                             |                                            |                                                          |
|-------------------------------------|-----------------------------|--------------------------------------------|----------------------------------------------------------|
| Stock code :                        | Description :               |                                            |                                                          |
|                                     | No. of preference<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | _____                       | _____                                      | _____                                                    |
| Increase/(decrease)                 | _____                       |                                            | _____                                                    |
| Balance at close of the month       | _____                       | _____                                      | _____                                                    |

## 3. Other Classes of Shares

|              |               |
|--------------|---------------|
| Stock code : | Description : |
|--------------|---------------|

## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares |            | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|------------|-------------------------|--------------------------------|
|                                       | (1)                    | (2)        |                         |                                |
| Balance at close of preceding month   | <u>1,690,766,500</u>   | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |
| Increase/ (decrease) during the month | <u>0</u>               | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |
| Balance at close of the month         | <u>1,690,766,500</u>   | <u>N/A</u> | <u>N/A</u>              | <u>N/A</u>                     |

## III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during the month |           |           |          | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----------------------------------------------------------------------------------------------------------|---------------------------|-----------|-----------|----------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                                                                                                          | Granted                   | Exercised | Cancelled | Lapsed   |                                                                      |                                                                                           |
| 1.Share option scheme approved and adopted on (27/02/2008)                                               |                           |           |           |          |                                                                      |                                                                                           |
| Ordinary shares (Note 1)                                                                                 | <u>0</u>                  | <u>0</u>  | <u>0</u>  | <u>0</u> | <u>0</u>                                                             | <u>42,269,163</u>                                                                         |
| 2.                                                                                                       |                           |           |           |          |                                                                      |                                                                                           |
| ( / / ) shares (Note 1)                                                                                  |                           |           |           |          |                                                                      |                                                                                           |
| 3.                                                                                                       |                           |           |           |          |                                                                      |                                                                                           |
| ( / / ) shares (Note 1)                                                                                  |                           |           |           |          |                                                                      |                                                                                           |
| Total A. (Ordinary shares)                                                                               |                           |           |           |          | <u>0</u>                                                             |                                                                                           |
| (Preference shares)                                                                                      |                           |           |           |          | <u>N/A</u>                                                           |                                                                                           |
| (Other class)                                                                                            |                           |           |           |          | <u>N/A</u>                                                           |                                                                                           |

Total funds raised during the month from exercise of

## Warrants to Issue Shares of the Issuer which are to be Listed – N/A

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) |  |  |  |  | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----------------------------------------------------------|--|--|--|--|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Currency of nominal value                                |  |  |  |  | Nominal value at close of the month                                                    | Exercised during the month                                                                                     |
| 1.                                                       |  |  |  |  |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |  |  |  |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |  |  |  |                                                                                        |                                                                                                                |
| Class of shares issuable ( <i>Note 1</i> )               |  |  |  |  |                                                                                        |                                                                                                                |
| Subscription price                                       |  |  |  |  |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy)           |  |  |  |  | (   /   /   )                                                                          |                                                                                                                |
| 2.                                                       |  |  |  |  |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |  |  |  |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |  |  |  |                                                                                        |                                                                                                                |
| Class of shares issuable ( <i>Note 1</i> )               |  |  |  |  |                                                                                        |                                                                                                                |
| Subscription price                                       |  |  |  |  |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy)           |  |  |  |  | (   /   /   )                                                                          |                                                                                                                |
| 3.                                                       |  |  |  |  |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |  |  |  |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |  |  |  |                                                                                        |                                                                                                                |
| Class of shares issuable ( <i>Note 1</i> )               |  |  |  |  |                                                                                        |                                                                                                                |
| Subscription price                                       |  |  |  |  |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy)           |  |  |  |  | (   /   /   )                                                                          |                                                                                                                |
| 4.                                                       |  |  |  |  |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |  |  |  |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |  |  |  |                                                                                        |                                                                                                                |
| Class of shares issuable ( <i>Note 1</i> )               |  |  |  |  |                                                                                        |                                                                                                                |
| Subscription price                                       |  |  |  |  |                                                                                        |                                                                                                                |
| EGM approval date (if applicable) (dd/mm/yyyy)           |  |  |  |  | (   /   /   )                                                                          |                                                                                                                |
| Total B.                                                 |  |  |  |  | (Ordinary shares)                                                                      | N/A                                                                                                            |
|                                                          |  |  |  |  | (Preference shares)                                                                    | N/A                                                                                                            |
|                                                          |  |  |  |  | (Other class)                                                                          | N/A                                                                                                            |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) – **N/A**

| Class and description                          | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|------------------------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) |                                | ( / / )                            |                            |                              |                                                                      |                                                                                           |
| 2.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) |                                | ( / / )                            |                            |                              |                                                                      |                                                                                           |
| 3.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) |                                | ( / / )                            |                            |                              |                                                                      |                                                                                           |
| 4.                                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| _____                                          |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) |                                | ( / / )                            |                            |                              |                                                                      |                                                                                           |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) – **N/A**

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. _____<br>_____<br>_____<br>(   /   /   )<br>shares ( <i>Note 1</i> )                                 |                                                                      |                                                                                           |
| 2. _____<br>_____<br>_____<br>(   /   /   )<br>shares ( <i>Note 1</i> )                                 |                                                                      |                                                                                           |
| 3. _____<br>_____<br>_____<br>(   /   /   )<br>shares ( <i>Note 1</i> )                                 |                                                                      |                                                                                           |
| Total D.    (Ordinary shares)                                                                           | <b>N/A</b>                                                           |                                                                                           |
| (Preference shares)                                                                                     | <b>N/A</b>                                                           |                                                                                           |
| (Other class)                                                                                           | <b>N/A</b>                                                           |                                                                                           |

For Main Board and GEM listed issuers

Other Movements in Issued Share Capital

No. of new

Type of Issue

| Type of Issue           |                                 |                                                                                                                                                   | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-------------------------|---------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 5. Scrip dividend       | At price : State currency _____ | _____<br>Class of shares issuable _____<br>(Note 1)<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) | _____                                                                | _____                                                                                     |
| 6. Repurchase of shares |                                 | Class of shares repurchased (Note 1) _____<br>Cancellation date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )                 | _____                                                                | _____                                                                                     |
| 7. Redemption of shares |                                 | Class of shares redeemed (Note 1) _____<br>Redemption date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )                      | _____                                                                | _____                                                                                     |
| 8. Consideration issue  | At price : State currency _____ | Class of shares issuable _____<br>(Note 1)<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )          | _____                                                                | _____                                                                                     |



For Main Board and GEM listed issuers

| Type of Issue |  | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------|--|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
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9. Capital reorganisation

Remarks (if any):

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Submitted by: Chow Yiu Ming

Title: Company Secretary  
(Director, Secretary or other duly authorised officer)

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Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*