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Solargigá

S a a E e H d L ed

陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(S c C de: 757)

**ANNOUNCEMENT
PROPOSED INVESTMENT IN A JOINT VENTURE COMPANY**

2010,
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1%

The Board of Directors of the Company has approved the proposed investment in the Joint Venture Company.

C a -, G -).

PROPOSED INVESTMENT

(B a d-) (D ec -) 2010, (A ee e -) & (西寧經濟技術開發區管理委員會) (Ad a.a C ee-) (青海辰光新能源有限公司) (Q a C e a -) P ed I e e -).

(PRC-)

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REASONS FOR THE PROPOSED INVESTMENT

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The Board of Directors of the Company has approved the Proposed Investment because it is in the best interests of the Company and its shareholders. The Proposed Investment is expected to generate significant revenue and contribute to the Company's long-term growth. The Board has also approved the Proposed Investment because it is in the best interests of the Company and its shareholders.

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S a a E e H d L ed
H Y Y a
Executive Director

... .. 2010

As at the date of this announcement, Mr. Tan Wenhua, Mr. Hsu You Yuan and Ms. Zhang Liming are executive Directors of the Company; Mr. Chiao Ping-hai and Mr. Chong Kin Ngai are non-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.