

# 陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 757)

The board of directors (the “**Board**”) of Solar Energy Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Rooms 4001-06, Office Tower, Convention Plaza, No.1 Harbour Road, Hong Kong on Thursday, 14 August 2008 for the purpose of, among other things, considering and, if thought fit, approving the financial results of the Company and its subsidiaries for the 6 months ended 30 June 2008.

By order of the Board

*Company Secretary*

Hong Kong, 19 August 2008

*As at the date of this announcement, the executive directors of the Company are Mr. Tan Wenhua, Mr. Hsu You Yuan, Ms. Zhang Limin and Mr. Chong Kin Ngai; and the non-executive directors of the Company are Mr. Wong Wing Kuen, Albert, Ms. Fu Shun and Mr. Zhang Chun.*