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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)

PROFIT WARNING

The attached financial statements of the Company for the year ended 31 December 2012, prepared in accordance with the applicable accounting standards, are unaudited. The Board of Directors of the Company is not aware of any material uncertainties relating to the Company's ability to continue as a going concern. The financial statements for the year ended 31 December 2012, and the financial statements for the year ended 31 December 2011, are unaudited.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

The attached financial statements of Solargiga Energy Holdings Limited (the "Company", together with its subsidiaries, the "Group"), for the year ended 31 December 2012, are unaudited. The Company is listed on the Stock Exchange of Hong Kong Limited (the "Listing Rules").

The Board of Directors (the "Board") of the Company is not aware of any material uncertainties relating to the Company's ability to continue as a going concern. The financial statements for the year ended 31 December 2012 (the "Management Accounts"), and the financial statements for the year ended 31 December 2012 and the financial statements for the year ended 31 December 2011. The Board is not aware of any material uncertainties relating to the Company's ability to continue as a going concern. The financial statements for the year ended 31 December 2012, and the financial statements for the year ended 31 December 2011, are unaudited.

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Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

B O... , B a...
Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

H K , 15 Ja a 2013

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