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**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)**

**CHANGE OF CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that:

1. Mr. Chow Yiu Ming (鄒耀 ) has resigned as the chief financial officer, the company secretary and one of the authorised representatives of the Company;
2. Mr. Wang Chun Wei (王君偉) has been appointed as the chief financial officer of the Company; and
3. Ms. Cheung Lai Lai (張麗麗) has been appointed as the company secretary and one of the authorised representatives of the Company,

with effect from 1 September 2012.

**RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Mr. Wang Chun Wei (“Mr. Wang”) has been appointed as the chief financial officer of the Company with effect from 1 September 2012.

Mr. Wang joined the Company on 1 January 2007 and was the Company’s deputy general manager of China region, in charge of accounting and finance. He obtained a Master of Business Administration from the State University of New Jersey (Rutgers). He is a certified public accountant in Maryland, the United States. Prior to joining the Company, he was a Special Assistant to President & Deputy Spokesman of The Office of General Manager