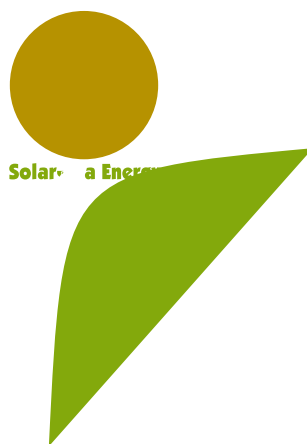


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This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of Solargiga Energy Holdings Limited (“**Company**”) wishes to announce that on 30 August 2011, the Company was informed by Wafer Works Investment Corp. (“**WWIC**”), a substantial shareholder of the Company which