Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CONTINUING CONNECTED TRANSACTIONS

17 A 2009, C A A ( ) C , , A , , ; ( ) A , , C , , ; ( ) C A A .

A , , f A , f A B C f A .

BACKGROUND

f C ' 2 2008 , , A .

12 A 2008, C A A C , , A / f f , f f f .

A f f A , C A A f f A , f z f .

THE FRAMEWORK AGREEMENT

17 A 2009, A C A , C 35% (C , D) 65% . D f A :

1. The Sale Transactions

( ) A , , C , A , , .

( ) f f f . f f , A f , , , f 30 90 , . f f f C f .

( ) f 31 D 2011, C :

( ) B53 f 31 D 2009;

( ) B107 f 31 D 2010;

( ) 107 f 3 1 D -25( )-25( )-25( )-25( ) 20

f f . D (-
D f f
A) f
A ,

. D (- D
f f A)
f f , f
f f
.

A B C - D
f f
. C A
B C
f
A .

f A
, f f , f
A . . f
f .
, , f
A ,
f A B C
f
A
.

DEFINITIONS

, f f
:

z A f C
, ,
f

z ( ) 5(( )-2825( )429( )--25( )55⊠5(( )429( )--25 5(( )-2825 5(( )429(

z ( )

z D ( ) ( ) f C
A

z A 17 A 2009 C
A ,
f
A

z C

z A f C

z B f B ,
C - D ,
B

z C , f C

z A. 12 A. 2008
C A ,
f C , 2
2008

z
f f f

z C f
f 31 D 2011

z f
A.

z B , f f C

z C
f 31 D 2011

z f
A.

z ( ) ( ) f C

z E E f

z