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Polargisa Energy

# 陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 757)

Annual Report 2008

On 20 March 2009, the Board of Directors of the Company has approved the dividend of RMB0.015 (HK\$0.017) per share for the year ended 31 December 2008. The dividend will be paid on 12 July 2009. The Company has also approved the dividend of RMB0.015 (HK\$0.017) per share for the year ended 31 December 2008.

On 20 March 2009, the Board of Directors of the Company has approved the dividend of RMB0.015 (HK\$0.017) per share for the year ended 31 December 2008.

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Application by Mr. Li C. S. to the Securities and Futures Commission

The Commission was notified on 6 July 2009, 12 July 2009, 13 July 2009, 14 July 2009, 15 July 2009, 16 July 2009, 17 July 2009, 18 July 2009, 19 July 2009, 20 July 2009, 21 July 2009, 22 July 2009, 23 July 2009, 24 July 2009, 25 July 2009, 26 July 2009, 27 July 2009, 28 July 2009, 29 July 2009, 30 July 2009, 31 July 2009, 1 August 2009, 2 August 2009, 3 August 2009, 4 August 2009, 5 August 2009, 6 August 2009, 7 August 2009, 8 August 2009, 9 August 2009, 10 August 2009, 11 August 2009, 12 August 2009, 13 August 2009, 14 August 2009, 15 August 2009, 16 August 2009, 17 August 2009, 18 August 2009, 19 August 2009, 20 August 2009, 21 August 2009, 22 August 2009, 23 August 2009, 24 August 2009, 25 August 2009, 26 August 2009, 27 August 2009, 28 August 2009, 29 August 2009, 30 August 2009, 31 August 2009, 1 September 2009, 2 September 2009, 3 September 2009, 4 September 2009, 5 September 2009, 6 September 2009, 7 September 2009, 8 September 2009, 9 September 2009, 10 September 2009, 11 September 2009, 12 September 2009, 13 September 2009, 14 September 2009, 15 September 2009, 16 September 2009, 17 September 2009, 18 September 2009, 19 September 2009, 20 September 2009, 21 September 2009, 22 September 2009, 23 September 2009, 24 September 2009, 25 September 2009, 26 September 2009, 27 September 2009, 28 September 2009, 29 September 2009, 30 September 2009, 1 October 2009, 2 October 2009, 3 October 2009, 4 October 2009, 5 October 2009, 6 October 2009, 7 October 2009, 8 October 2009, 9 October 2009, 10 October 2009, 11 October 2009, 12 October 2009, 13 October 2009, 14 October 2009, 15 October 2009, 16 October 2009, 17 October 2009, 18 October 2009, 19 October 2009, 20 October 2009, 21 October 2009, 22 October 2009, 23 October 2009, 24 October 2009, 25 October 2009, 26 October 2009, 27 October 2009, 28 October 2009, 29 October 2009, 30 October 2009, 31 October 2009, 1 November 2009, 2 November 2009, 3 November 2009, 4 November 2009, 5 November 2009, 6 November 2009, 7 November 2009, 8 November 2009, 9 November 2009, 10 November 2009, 11 November 2009, 12 November 2009, 13 November 2009, 14 November 2009, 15 November 2009, 16 November 2009, 17 November 2009, 18 November 2009, 19 November 2009, 20 November 2009, 21 November 2009, 22 November 2009, 23 November 2009, 24 November 2009, 25 November 2009, 26 November 2009, 27 November 2009, 28 November 2009, 29 November 2009, 30 November 2009, 1 December 2009, 2 December 2009, 3 December 2009, 4 December 2009, 5 December 2009, 6 December 2009, 7 December 2009, 8 December 2009, 9 December 2009, 10 December 2009, 11 December 2009, 12 December 2009, 13 December 2009, 14 December 2009, 15 December 2009, 16 December 2009, 17 December 2009, 18 December 2009, 19 December 2009, 20 December 2009, 21 December 2009, 22 December 2009, 23 December 2009, 24 December 2009, 25 December 2009, 26 December 2009, 27 December 2009, 28 December 2009, 29 December 2009, 30 December 2009, 31 December 2009.

Mr. Wong Wing Kuen

Executive Director

Hong Kong, 19 July 2009

As at the date of this announcement, Mr. Tan Wenhua, Mr. Hsu You Yuan and Ms. Zhang Liming are executive directors of the Company, Mr. Chiao Ping Hai and Mr. Chong Kin Ngai are non-executive directors of the Company and Mr. Wong Wing Kuen, Mr. Albert, Ms. Fu Shuangye, Dr. Lin Wen and Mr. Zhang Chun are independent non-executive directors of the Company.