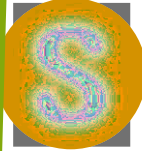


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THE ACQUISITION

2 (**Board**) (**Directors**) (**Rising Sun**),
 2010,
 .. (青海辰光新能源有限公司) (**Joint Venture**)
 1% , 00,000 (**Acquisition**).
 公司) () .. (陽光能源(青海)有限
 (**PRC**)
 1% %
 (**JV Partners**)
 12.2 %, 12.2 % 2 . %
 0,000,000, 00,000,000
 2,000
 2010 2011
 2010. 2012.
 201 . 2,000

REASONS FOR THE ACQUISITION

&

GENERAL

1 .0

(**Listing Rules**)

%,

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Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

, 2

2010

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 Ms. Fu Shuangye, Dr. Lin Wen, Mr. Wong Wing Kuen, Albert and Mr. Zhang Chun are independent non-executive Directors of the Company.