



(Unaudited)
For the nine
months ended
30 September 2008
RMB'000

Note:

Shareholders and potential investors should note that all figures contained herein are unaudited. In the meantime, shareholders and potential investors should exercise caution when dealing in the shares of the Company.

Solargiga Energy Holdings Limited
Hsu You-Yuan
Director

At the date of this statement, Mr. Tang Weh-a, Mr. Hsu You-Yuan and Mr. Zhang Liming are the directors, Mr. Chia Pi-g-hai and Mr. Cheng Ki-Ngai are the independent directors, Mr. Fung Shing, Mr. Li Wei, Mr. Wong Wing-ke, Mr. Albert Zhang Chao-ei and Mr. - are the independent directors.