H. K. E c a a C. a L. a T. S. c E c a H. K. L. a b c. a c a a acc ac c. a c a a ab a a a a c a c a c

Solargiga Energy

Solargiga Energy Holdings Limited

陽光能源控股有限公司

(I. c. a Ca a I. a ab)

(Stock Code: 757)

MAJOR TRANSACTION
DISPOSAL OF STATE-OWNED LAND USE RIGHTS
DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Solargiga Energy Holdings Limited (the "**Company**") dated 21 September 2015, 23 October 2015 and 13 November 2015, respectively (the "**Announcements**"), in relation to the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

As disclosed in the Announcement on 13 November 2015, the Circular containing, among other things, further details of the Disposal together with the notice of the EGM will be despatched to the Shareholders on or before 27 November 2015.

As additional time is required to finalise the information for inclusion to the Circular, the Company expects that the despatch of the Circular will be delayed to a date on or before 30 November 2015.

As the Disposal is conditional upon fulfillment of the condition precedent, the Disposal may or may not proceed. Shareholders and potential investors are advised to exercise caution in dealing in the Shares.

By Order of the Board
Solargiga Energy Holdings Limited
Wang Chunwei
E c D. c.

Hong Kong, 27 November 2015

A a a a c c D. c. a M. Ta. W L C. a a.), M. H Y. Y a., M. Ta. X. a M. Wa. C. a c D. c. a M. F. S. a , D. W. W. K , A.b a M. Z. a C. .