



Solargiga Energy

Solargiga Energy Holdings Limited 陽光能源控股有限公司

(Incorporated in the Cayman Islands)
(Stock Code: 757)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

that the Annual General Meeting of Solargiga Energy Holdings Limited (the "Company") will be held on Friday, 10th February 2013 at 5:00 p.m. at the Grand Hyatt Hotel, 115th Floor, 115 Des Voeux Road West, Hong Kong.

ORDINARY RESOLUTIONS

1. To approve the financial statements of the Company for the year ended 31 December 2012.
2. To re-appoint Messrs. S Y Y and Z as auditors of the Company for the year ending 31 December 2013.
3. To re-appoint Mr. W as a director of the Company.
4. To re-appoint Mr. B as a director of the Company.
5. To re-appoint Mr. B as a director of the Company.
6. To re-appoint Mr. B as a director of the Company.

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