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Solargiga Energy Holdings Limited
陽光能源控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 757)

PROFIT WARNING

The attached financial statements of the Company for the year ended 31 December 2012, prepared in accordance with the accounting policies adopted by the Company, show a loss of approximately HK\$13.09 million for the year ended 31 December 2012, compared with a profit of approximately HK\$13.09 million for the year ended 31 December 2011. The Board of Directors of the Company is not aware of any material changes in the financial position of the Company since the preparation of the financial statements for the year ended 31 December 2012.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

The attached financial statements of the Company for the year ended 31 December 2012, prepared in accordance with the accounting policies adopted by the Company, show a loss of approximately HK\$13.09 million for the year ended 31 December 2012, compared with a profit of approximately HK\$13.09 million for the year ended 31 December 2011. The Board of Directors of the Company is not aware of any material changes in the financial position of the Company since the preparation of the financial statements for the year ended 31 December 2012.

The attached financial statements of the Company for the year ended 31 December 2012, prepared in accordance with the accounting policies adopted by the Company, show a loss of approximately HK\$13.09 million for the year ended 31 December 2012, compared with a profit of approximately HK\$13.09 million for the year ended 31 December 2011. The Board of Directors of the Company is not aware of any material changes in the financial position of the Company since the preparation of the financial statements for the year ended 31 December 2012.

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Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

As at the date of this announcement, Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan, Ms. Zhang Liming and Mr. Tan Xin are executive directors of the Company, Mr. Chiao Ping Hai is a non-executive director of the Company. Mr. Wong Wing Kuen, Albert, Ms. Fu Shuangye, Dr. Lin Wen and Mr. Zhang Chun are independent non-executive directors of the Company.