

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

**此乃要件，請即處理**

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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)  
(於開曼群島註冊成立之有限公司)  
(Stock Code: 757)  
(股份代號：757)

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2008 ("2008 FINAL DIVIDEND") IN THE FORM OF CASH WITH SCRIP DIVIDEND OPTION – ELECTION FORM**

截至2008年12月31日止年度之末期股息（「2008年度末期股息」），以現金派發，惟可選擇以股代息 — 選擇表格

THIS ELECTION FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. THE RIGHT TO RECEIVE NEW SHARES OF HK\$0.10 EACH IN SOLARGIGA ENERGY HOLDINGS LIMITED (THE "COMPANY") CREDITED AS FULLY PAID (THE "SCRIP SHARES") INSTEAD OF THE WHOLE OR PART OF THE CASH DIVIDEND IS NON-TRANSFERABLE. THIS ELECTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING CIRCULAR.

CERTIFICATES AND/OR CHEQUES FOR DIVIDEND ENTITLEMENTS WILL BE SENT BY ORDINARY POST TO YOU AT YOUR RISK TO THE ADDRESS STATED BELOW. WHERE APPLICABLE, THIS FORM SHOULD BE RETURNED TO THE COMPANY'S BRANCH REGISTRAR IN HONG KONG, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED, ROOMS 1806-1807, 18TH FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG NO LATER THAN 4:00 P.M. ON 10 JULY 2009. IF THIS ELECTION FORM IS NOT SIGNED AND RETURNED IN THE ABOVE MENTIONED MANNERS AND BY THE ABOVE-MENTIONED TIME, ALL OF YOUR 2008 FINAL DIVIDEND WILL BE PAID IN CASH. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SHALL BE CONCLUSIVE AND BINDING.

本選擇表格只供甲欄指明的股東使用。收取已繳足股款每股面值0.10港元的陽光能源控股有限公司（「本公司」）新股（「代息股份」）以代替全部或部份現金股息的權利不得轉讓。此選擇表格應與隨附的通告一起參閱。與應收股息有關的股票及／或支票將以平郵方式寄往閣下的下列地址，郵誤風險由閣下承擔。如適用，本表格應在2009年7月10日下午4時前交回本公司於香港的股份過戶登記處分處，香港中央證券登記有限公司，香港灣仔皇后大道東183號合和中心18樓1806-1807室。倘未有在上述時間前簽妥及交回本選擇表格，閣下的2008年度末期股息將全部以現金派付。在發生與該以股代息有關的任何爭議時，本公司的決定將不可推翻並具有約束力。

**PART 1 – YOUR DETAILS 第一部份 – 閣下的個人資料**

<b>BOX A</b> 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址
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<b>BOX B</b> 乙欄	NUMBER OF SHARES HELD AT RECORD DATE 12 JUNE 2009 在2009年6月12日記錄日期所持有的股份數目
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**PART 2 – CASH DIVIDEND ONLY 第二部份 – 只收取現金股息**

If you wish to receive only cash for the 2008 Final Dividend, you do not need to take any action. Therefore, please DO NOT return this Election Form. 閣下如欲只以現金方式收取2008年度末期股息，則閣下無須採取任何行動。因此，請不要交回本選擇表格。

**PART 3 – SCRIP DIVIDEND ONLY 第三部份 – 只收取代息股份**

If you wish to receive only Scrip Shares for the 2008 Final Dividend, please just SIGN, DATE and RETURN this Election Form. 閣下如欲只以收取代息股份方式收取2008年度末期股息，只須在本選擇表格上簽名及註明日期，然後交回本選擇表格。

**PART 4 – PART CASH DIVIDEND AND PART SCRIP DIVIDEND**

**第四部份 – 部份收取現金股息及部份收取代息股份**

If you wish to receive your entitlement to the 2008 Final Dividend partly in cash and partly in Scrip Shares, please ENTER in Box C the number of shares which you held on the Record Date, 12 June 2009, for which you require the 2008 Final Dividend to be paid in Scrip Shares. Then SIGN, DATE and RETURN this Election Form.

If you sign this Election Form without completing Box C, or if you elect to receive Scrip Shares in respect of a greater number of shares than your registered holding on the Record Date, 12 June 2009, you will be deemed to have elected to receive only Scrip Shares in respect of ALL the shares registered in your name on the Record Date, 12 June 2009.

閣下如欲以部份收取現金及部份收取代息股份方式收取閣下應收的2008年度末期股息，請在丙欄填寫閣下欲以收取代息股份方式收取2008年度末期股息的有關股份數目（該等股份須為閣下在記錄日期（即2009年6月12日）所持有者），然後在本選擇表格上簽名及註明日期，並交回本選擇表格。

倘若閣下簽署本選擇表格而既無填寫丙欄，或倘若閣下選擇收取代息股份的有關股份數目超過在記錄日期（即2009年6月12日）登記在閣下名下的股份數目，則閣下將被視為就在記錄日期（即2009年6月12日）登記在閣下名下的所有股份選擇了只收取代息股份。

<b>BOX C</b> 丙欄	NUMBER OF SHARES FOR WHICH 2008 FINAL DIVIDEND IS TO BE PAID IN SCRIP SHARES 欲以收取代息股份方式收取2008年度末期股息的有關股份數目
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TO THE BOARD OF DIRECTORS OF SOLARGIGA ENERGY HOLDINGS LIMITED:  
致陽光能源控股有限公司董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the 2008 Final Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the circular dated 25 June 2009 and the Bye-Laws of the Company.  
本人／吾等，即下方簽署人及上述股東，茲通知董事會2008年度末期股息應按照上述指示惟須遵照於2009年6月25日發出的通函所載的條款及條件及本公司的細則派付。

SIGNED (signature(s) must match the records maintained by Computershare Hong Kong Investor Services Limited) 簽署（簽名須與香港中央證券登記有限公司的記錄相符）

(1) ..... (2) ..... (3) ..... (4) .....

Daytime telephone number (if any): 日間電話號碼（如有）： ..... Date: 日期： ..... 2009.

In the case of joint holders, all must sign.  
In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose position should be stated.  
如屬聯名持有人，所有持有人均須簽名。  
如屬公司，則本表格須由其正式授權的職員代為簽署，另須註明簽名職員的職位。