

STOP NOTICE



To:

Orion Energy International Inc.
c/o Offshore Incorporation (Cayman) Limited
Scotia Centre
4th Floor,
P.O. Box 2804
George Town
Grand Cayman,
Cayman Islands,

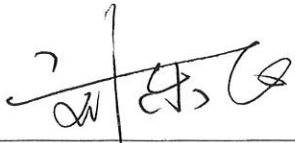
TAKE NOTICE that the securities comprised in and subject to the equitable charge created by the Share Charge Agreement referred to in the affidavit to which this notice is annexed consist of the following:

<u>Registered Shareholder</u>	<u>Type of Share</u>	<u>Par Value</u>	<u>No. of Shares</u>	<u>Certificate No.</u>
Orion Energy Holding, Inc.	Ordinary	US\$0.001	40,000,000	8

This notice is intended to stop the transfer of the said securities and not the payment of any dividend or interest due thereon.

Dated: 13 July, 2009

For Shine Energy International Holding Limited

By: 

Name: Lefei Liu

Title: Director