



Solargiga Energy Holdings Limited

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陽光能源控股有限公司

(Incorporated in the Cayman Islands)

(Stock Code: 757)

ANNUAL GENERAL MEETING ON 12 JUNE 2009  
POLL RESULTS

At the Annual General Meeting of Solargiga Energy Holdings Limited (the "Company") held on 12 June 2009, the following resolutions were put to the vote of the shareholders and the results were as follows:

| RESOLUTIONS |                                                                                                       | NO. OF VOTES (%)    |           |
|-------------|-------------------------------------------------------------------------------------------------------|---------------------|-----------|
|             |                                                                                                       | FOR                 | AGAINST   |
| 1.          | Resolution 1: To approve the financial statements of the Company for the year ended 31 December 2008. | 1,243,240<br>(100%) | 0<br>(0%) |
|             | 0% of the total votes cast.                                                                           |                     |           |
| 2.          | Resolution 2: To approve the dividend of \$1.00 per share for the year ended 31 December 2008.        | 1,243,240<br>(100%) | 0<br>(0%) |
|             | 0% of the total votes cast.                                                                           |                     |           |
| 3.          | Resolution 3: To approve the appointment of Mr. [Name] as a director of the Company.                  | 1,243,240<br>(100%) | 0<br>(0%) |
|             | 0% of the total votes cast.                                                                           |                     |           |
| 4.          | Resolution 4: To approve the appointment of Mr. [Name] as a director of the Company.                  | 1,243,240<br>(100%) | 0<br>(0%) |
|             | 0% of the total votes cast.                                                                           |                     |           |

| RESOLUTIONS |                          | NO. OF VOTES (%)    |                     |
|-------------|--------------------------|---------------------|---------------------|
|             |                          | FOR                 | AGAINST             |
| 1.          | <p>W</p> <p>0%</p>       | 1,243,240<br>(100%) | 0<br>(0%)           |
| 2.          | <p>(-)</p> <p>0%</p>     | 1,243,240<br>(100%) | 0<br>(0%)           |
| 3.          | <p>M</p> <p>0%</p>       | 1,243,240<br>(100%) | 0<br>(0%)           |
| 7.          | <p>31 2011</p> <p>0%</p> | 0<br>(100%)         | 0<br>(0%)           |
| 8.          | <p>0%</p>                | 1,243,240<br>(100%) | 0<br>(0%)           |
| 10.         | <p>10</p> <p>0%</p>      | 1,22,200<br>(1.7%)  | 1,13,200<br>(0.14%) |

