



... a a a , ec f h c c a a he ac be a e , h .  
c c b e he ce e ec e ea e , eg e e ec e , ba  
a age , c , fe a acc a he , fe a a e .

... a ha e ( he  
C a \_ ) , h a ce ha h c c a a he acc a g f f , he  
cha e he a fe ee he ba , c b e , ce e ec e ea e , eg e e  
ec e he age h gh h he a e a fe a effec e f  
a he cha e he a fe ee .

H gK gE cha ge a C ea gL e a TheS c E cha ge fH gK gL e a e  
e , b f he c e f h c c a , a e e e e a a acc ac  
c e e e a e , e ca a ab ha e e f a h e e a gf  
e a ce , he h e a a f he c e f h c c a .



# 陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(

&

A cc e g he a a ge e a ee g ( he AGM ) f he C a be he a A2 R ,  
A a C fe e ce Ce e , 1804A, 18/F, T e 1, A a Ce e , 18 Ha c R a ,  
A a , H gK g M a , 29 J e 2015 a 4:00 . e , age 12 16 f h  
c c a .

A f f e a he AGM a e c e h h c c a . Whe he e  
a e a e a he AGM e , a e e e e c e e a g he e c e ,  
f acc a ce h he c e e he e a e . he C a ' b a ch  
ha e eg a a a fe ff ce H gK g , C e ha e H gK g I e Se ce  
L e , 17M F , H e e Ce e , 183 Q ee ' R a E a , Wa cha , H gK g a a  
b e a a e e a e ha 48 h bef e he e a , e f h g he AGM  
a a e he e f . C e a e e f he , f e e f  
a e g a g a he AGM a a e he e f h .



*Pages*

..... 1

..... 3

..... 7

..... 10

..... 12







**Solargig**



D ec a e e e f D ec ; a (5) he a e f E & Y g a he C a a f he f a c a ea f 2015, a g e he Sha eh e he ce f he AGM.

A he a a a ge e a ee g f he C a he 27 J e 2014, a ge e a a a e a g a e he D ec e e c e he e f he C a e cha e Sha e . S ch a a e a ea he c c f he AGM. A a e be , e a he AGM g a he Re cha e Ma a e he D ec e cha e Sha e e ce e g 10% f he agg ega e a a f he e ha e ca a f he C a a a he a e f a g he e a g he Re cha e Ma a e a he AGM. A e , a a a e e a e e e he L g R e e f he f a f he Re cha e Ma a e e A e I h c c a .

A he AGM, a a e be , e ha he D ec be g e he I e Ma a e e e fe b he D ec e e Sha e . A a he La e P ac cab e Da e, a a f 3,211,780,566 Sha e e e . S bec he a g f he e a e a g he I e Ma a e a he ba ha he e f he cha ge he e ha e ca a f he C a f he La e P ac cab e Da e a e f he AGM, he e c e f he I e Ma a e f e e g a a f 642,356,113 Sha e , e e e g 20% f he a be f Sha e ea a he a e f a g f he e ea he I e Ma a e a he AGM (a g Sha e e be ee he La e P ac cab e Da e a he a e f he AGM). I a , a a e a be , e e e he I e Ma a e b a g he be f ch Sha e e cha e e he Re cha e Ma a e .

I acc a ce h A ce 87 f he A ce f A ca , M . WONG W g K e , A be , M . FU Sh a g e a D . LIN We , be g he e e e -e ec e D ec , e ef f ce a D ec a he AGM. M . WONG W g K e , A be a M . FU Sh a g e, be ge g be, a ffe he e e f -e ec a he AGM. The b g a h ca e a f he e D ec a e e A e II h c c a . The C a a a f e b D . LIN We ha he ffe h e ff e -e ec a he AGM a e e a a e e e -e ec e D ec h effec f he c e f he AGM. The B a c f ha D . LIN We e ha ea a g ee e h he B a a he e h g be b gh he a e f he Sha eh e ea h e g a .





The Director (Company Secretary) has (1) the agenda of the 10th Annual General Meeting; (2) the agenda of the 10th Annual General Meeting; (3) the agenda of the 10th Annual General Meeting; (4) the agenda of the 10th Annual General Meeting; (5) the agenda of the 10th Annual General Meeting.

Yours faithfully,  
 For and on behalf of

*Chairman*





The highest average exchange rate which the Share has been quoted at in the S. C. Exchange during each of the years 1912 through 1920, inclusive, of the Late Pacific Cable Date is as follows:

	HK\$	HK\$
April	0.400	0.370
May	0.400	0.370
June	0.390	0.370
July	0.410	0.370
August	0.460	0.400
September	0.460	0.410
October	0.410	0.400
November	0.410	0.350
December	0.360	0.275
January	0.295	0.265
February	0.285	0.270
March	0.380	0.295
April	0.420	0.330
May (Under the Late Pacific Cable Date)	0.420	0.390

The Director has examined the S. C. Exchange rates, and finds that the average exchange rate of the Share during the period covered by the Report is as follows:—

The average exchange rate of the Share during the period covered by the Report is as follows:—

Notwithstanding the fact that the Share has been quoted at a higher rate than the average exchange rate of the Share during the period covered by the Report, the Director is of the opinion that the Share is a good investment.



If, a a e f a Sha e e. cha e a e b he C a , a Sha eh e ' , a e e e he g gh f heC a c ea e , ch c ea e be ea e a a ac f g gh f he e f he Ta e e C e. Acc g , a Sha eh e , a g f he Sha eh e ac g c ce ( h he ea g e he Ta e e C e), e. e g he e e f c ea e f he Sha eh e ' e e , a b a c a ec f he C a a bec e b ge a ea a a ffe acc a ce h e 26 f he Ta e e C e.

I he e e he Dec e e c e f he e e. cha e Sha e h ch e e be g a e a he Re. cha e Ma a e, e f he Sha eh e g f Sha eh e ac g c ce he C a c ea e he e ce age ha eh g 30% ab e f he e ha e ca a f he C a (a g Sha e e be ee he La e Pac cab e Da e a he a e he he Re. cha e Ma a e e e c e f a a g acc fa Sha e ha a be e , e e c e f ha e ha e e g a e a be g a e e he ha e , che e f he C a a e , e 27 Feb a 2008 (he Sha e O. Sche e) a he che e a a be a e b he C a ). The Dec a e a a e fa c e e ce f ch e. cha e f Sha e ha e a Sha eh e , g f Sha eh e ac g c ce , bec g b ge a ea a a ffe e e 26 f he Ta e e C e f he Re. cha e Ma a e e e e c e f . M e e , he Dec e e e e c e he e e. cha e Sha e a e e h ch e e a Sha eh e g f Sha eh e b ge a ea a a ffe e R e 26 f he Ta e e C e.

I he e e ha he Re. cha e Ma a e e e c e f , he be f Sha e he b he b c a fa be 25% f he a a be f Sha e e. I a e e , he Dec a e ha e e. cha e he S c E cha ge f ch e. cha e e he e e e R e 8.08 f he L g R e be g c e h.

The C a e. cha e Sha e ( he he he S c E cha ge he e) he h e ce g he La e Pac cab e Da e.



(符霜葉女士, age 46, a a . . e a e e e  
 -e ec e D ec 12 Ja a 2008. M . FU g a a e f W ha U e  
 h a b a c h e e g e e E g h L e a e 1990 a b a e h e f h e e g a e  
 c e f c a e h e L a S c h f C h a P c a L a U e 1997. S h e a  
 a f e a a P R C a e 1998. S h e a a a e f Z h g L W & D L a F  
 B e g . M . F U h e M a g g P a e f Z h g H a A e - a - L a . S h e a  
 a e b e f h e F e g D e c I e e E , e e C e e f h e B e g J a c a  
 B e a . S a e a c e a b e , a a h e L a e P a c c a b e D a e , M . F U h a  
 h e e c h , e b c c , a e g h e , a h e e a h e h  
 a h e , h h e C a b a e .

The e e f e c e f M . F U 3 e a c e c g f h e a e f  
 a e e f f e c e , c c f h e A G M . T h e e f M . F U ' a e  
 b e c e e e a e e e c a h e a a g e e a e e g f h e C a  
 a c c a c e h h e A c e f A c a . A a h e L a e P a c c a b e D a e , M . F U  
 h a e a h e e e h e e c e f h e C a h h e e a g f P a X V  
 f h e S F O a e a h h a h e D e c , e a a g e e , b a a  
 h a e h e c g h a e h e ( a e f e h e L g R e ) f h e C a .  
 M . F U h a e e e a e c e a g e e h h e C a . H e e e a  
 a D e c f h e e a e 31 D e c e b e 2014 e e H K \$ 120,000 . T h e e e f M .  
 F U e e e e b h e B a h e f e e c e h e e e f e e e c e a  
 e b e h h e G . S a e a c e a b e , a a h e L a e P a c c a b e D a e ,  
 h e C a a a a e f a h e a e h a e e b e b g h h e a e  
 f h e h e f e c e f h e C a a f a b e c e a  
 h e e e e f R e 13.51(2)(h) ( ) f h e L g R e .





he f g e c e a , f h gh f , a h h each f,  
 be e 6,7 a 8 a a e :

6. :

(a) bec , a ag a h (b) be , he e e c e b he ec f he  
 C , a (he D ec -) g he Re e a Pe (a he e af e  
 ef e) fa he e f he C , a e cha e e ha e  
 (Sha e-) he ca a f he C , a , bec a acc a ce  
 ha a , cab e a a he e e e f he R e G e g  
 he L g fSec e (he L g R e-) The S c E cha ge f  
 H g K g L e be a he eb ge e a a c a  
 a , e;

(b) he agg ega e a a f Sha e h ch a e a h e be  
 e cha e b he C , a a a he a , a a ag a h (a)  
 ab e ha e ce e e ce f he agg ega e a a f  
 he ha e ca a f he C , a e a a he a e f a g f h  
 Re , a he a a a ha be e acc g ; a

(c) f he e f h Re , Re e a Pe ea he e  
 f he a e f a g f h Re h che e he ea e  
 f:

( ) he c c f he e a a ge e a ee g f he  
 C , a ;

( ) he e a f he e h h ch he e a a ge e a  
 ee g f he C , a e e b he a ce fa ca  
 f he C , a a a , cab e a be he ;

( ) he a e h ch he a h e h Re  
 e e a e b a f a a e f he  
 ha eh e f he C , a ge e a ee g-

7. :

(a) bec , a ag a h (c) be , he e e c e b he ec f he  
 C , a (he D ec -) g he Re e a Pe (a he e af e  
 ef e) fa he e f he C , a a , e a ea h  
 a a a ha e (Sha e-) he ca a f he C , a ec e  
 c e be Sha e , , a a a gh  
 b c bef Sha e ch c e be ec e a a e ga  
 ffe , ag ee e , a gh fe cha ge c e h ch  
 gh e e he e c e f ch e be a he eb ge e a  
 a c a a , e;

(b) he a , a , a ag a h (a) ab e ha a h e he D ec



4. T be a a, a f he e c be f ge he h he e fa e he a h (f a ). e h ch g e, a a a ce f e c, f ch e a h , be g e h he b a ch ha e eg a f he C a H g K g a 17M F , H e e Ce e, 183 Q ee / R a Ea , Wa cha , H g K g a e ha 48 h bef e he e f e f h g he AGM.

5. If a bac a a g g a a , ca c c e a g g a be 8 ab e f ce H g K g a a e be ee 12:00 a 3:00 . M a , 29 J e 2015, a a ce e be a e che e f he Sha eh e fa a e a e a e f he AGM.