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Solargiga Energy

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)

EXTRAORDINARY GENERAL MEETING ON 31 DECEMBER 2009 POLL RESULTS

Solargiga Energy Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Extraordinary General Meeting of the Company held on 31 December 2009 (the “EGM”) as follows:

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To approve the terms of the Solar Cells Supply Agreement and its annual cap amounts for each of the three years ending on 31 December 2011.	204,194,716 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
2.	To approve the terms of the Guide Rollers Service Agreement and its annual cap amounts for each of the three years ending on 31 December 2011.	270,902,174 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
3.	To approve the terms of the First Photovoltaic System Installation Agreement and its annual cap amounts for each of the three years ending on 31 December 2011.	748,020,173 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
4.	To approve the terms of the Second Photovoltaic System Installation Agreement and its annual cap amounts for each of the three years ending on 31 December 2011.	748,020,173 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
5.	To approve the terms of the New Materials Supply Agreement and its annual cap amounts for each of the three years ending on 31 December 2012.	204,194,716 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
6.	To approve the terms of the New WWX Processing Agreement and its annual cap amounts for each of the three years ending on 31 December 2012.	748,020,173 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

The total number of shares entitling the shareholders to attend and vote for or against 1.1 of s20.

Corp. holding 360,358,822 Shares, representing approximately 19.94% of the issued share capital as at the date of the EGM, had abstained from voting on the resolution numbered 6 in the notice of the EGM.

By order of the Board
Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

Hong Kong, 31 December 2009

As at the date of this announcement, the executive directors of the Company are Mr. Tan Wenhua, Mr. Hsu You Yuan, Ms. Zhang Liming; the non-executive directors of the Company are Mr. Chiao Ping Hai and Mr. Chong Kin Ngai; and the independent non-executive directors of the Company are Mr. Wong Wing Kuen, Albert, Ms. Fu Shuangye, Dr. Lin Wen and Mr. Zhang Chun.