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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)

(Stock Code: 757)

ANNUAL GENERAL MEETING ON 27 JUNE 2014 POLL RESULTS

The following table sets out the resolutions proposed at the Annual General Meeting of Solargiga Energy Holdings Limited held on 27 June 2014, and the results of the poll taken on each resolution.

RESOLUTIONS	NO. OF VOTES (%)	
	FOR	AGAINST
1. To approve the financial statements of the company for the year ended 31 December 2013, the dividend of HK\$0.05 per share in cash for the year ended 31 December 2013, and the appointment of Mr. Chan Yung-chiu as the auditor of the company for the year ended 31 December 2014.	2,000,000 (100%)	0 (0%)
2. To approve the financial statements of the company for the year ended 31 December 2013, the dividend of HK\$0.05 per share in cash for the year ended 31 December 2013, and the appointment of Mr. Chan Yung-chiu as the auditor of the company for the year ended 31 December 2014.	2,000,000 (100%)	0 (0%)
3. To approve the financial statements of the company for the year ended 31 December 2013, the dividend of HK\$0.05 per share in cash for the year ended 31 December 2013, and the appointment of Mr. Chan Yung-chiu as the auditor of the company for the year ended 31 December 2014.	2,000,000 (100%)	0 (0%)
4. To approve the financial statements of the company for the year ended 31 December 2013, the dividend of HK\$0.05 per share in cash for the year ended 31 December 2013, and the appointment of Mr. Chan Yung-chiu as the auditor of the company for the year ended 31 December 2014.	2,000,000 (100%)	0 (0%)

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As of the date of this announcement, Mr. Tan Wenhua, Mr. Hsu You Yuan, Mr. Tan Xin and Mr. Wang Chunwei are executive Directors and Mr. Wong Wing Kuen, Albert, Ms. Fu Shuangye, Dr. Lin Wen and Mr. Zhang Chun are independent non-executive Directors.

As of the date of this announcement, Mr. Tan Wenhua, Mr. Hsu You Yuan, Mr. Tan Xin and Mr. Wang Chunwei are executive Directors and Mr. Wong Wing Kuen, Albert, Ms. Fu Shuangye, Dr. Lin Wen and Mr. Zhang Chun are independent non-executive Directors.

Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

As of the date of this announcement,

As of the date of this announcement, Mr. Tan Wenhua, Mr. Hsu You Yuan, Mr. Tan Xin and Mr. Wang Chunwei are executive Directors and Mr. Wong Wing Kuen, Albert, Ms. Fu Shuangye, Dr. Lin Wen and Mr. Zhang Chun are independent non-executive Directors.