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RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	To approve the terms of the New WWX Supply Agreement and its annual cap amounts for each of the three years ending on 31 December 2013.	915,896,167 (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.		

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

Hong Kong, 26 January 2011

Notes:

1. The total number of shares entitling the holder to attend and vote for or against the resolutions at the EGM was 1,807,170,425 shares. None of these 1,807,170,425 shares were the shares entitling the holder to attend and vote only against the resolutions at the EGM.
2. Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the EGM.
3. No party has stated its intention in the two shareholders' circular of the Company both dated 15 December 2010 that it would vote against any resolution. The board of directors of the Company confirmed that (i) all directors of the Company and the Vendors (as defined in the circular of the Company dated 15 December 2010 in relation to the major and connected transaction and issue of convertible bonds) and their respective associates, holding an aggregate of 638,465,091 Shares, representing approximately 35.33% of the issued share capital as at the date of the EGM, had abstained from voting on the resolution