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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 29 DECEMBER 2015 POLL RESULTS MAJOR TRANSACTION DISPOSAL OF STATE-OWNED LAND USE RIGHTS**

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 29 December 2015 (the “EGM”) as follows. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as defined in the circular of the Company dated 30 November 2015 (the “Circular”).

<b>RESOLUTIONS</b>		<b>NO. OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To consider, approve, confirm and ratify the Disposal Agreement and the terms of the transactions contemplated thereunder.	867,447,191 (99.77%)	2,000,000 (0.23%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			

<b>RESOLUTIONS</b>		<b>NO. OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
2.	To authorise the Directors to do all such things and take all other steps which, in their opinion, may be necessary or desirable for the purpose of giving effect to the Disposal Agreement and the transactions contemplated thereby.	867,447,191 (99.77%)	2,000,000 (0.23%)
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 the resolutions at the EGM was 3,211,780,566 Shares. None of these 3,211,780,566 Shares were the Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the EGM. Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the EGM.

By Order of the Board  
**Solargiga Energy Holdings Limited**