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Solar Energy

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陽光源控有限公司

(Incorporated in the Cayman Islands with limited liability)

(CRS : 757)

(1) ANNUAL GENERAL MEETING ON 18 JUNE 2019

AGENDA

(2) DIVIDEND OF INTERIM NON-EXECUTIVE DIRECTORS

(3) APPOINTMENT OF INTERIM NON-EXECUTIVE DIRECTORS

DIRECTORS, M8N(NDE EN4.L)-349.4(2(A DI-352.4(C ))(OMMI E

The board (the “B

The poll results in respect of all the resolutions proposed at the AGM are as follows:

RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the audited financial statements and the report of the directors (“Directors”) and the report of the auditors of the Company (the “Auditors”) for the year ended 31 December 2018.	957,220,402 (99.05%)	9,228,000 (0.95%)
	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 re-elect Mr. TAN Wenhua as the executive director of the Company.	957,209,402 (99.05%)	9,229,000 (0.95%)
	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 re-elect Dr. WONG Wing Kuen, Albert as the independent non-executive director of the Company.	950,955,402 (98.40%)	15,483,000 (1.60%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
4.	To re-elect Ms. FENG Wenli as the independent non-executive director of the Company.	957,209,402 (99.05%)	9,229,000 (0.95%)
	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 consider and authorise the board of Directors (the “Board”) to determine the remuneration of the Directors.	957,210,402 (99.05%)	9,228,000 (0.95%)
	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 consider and approve the renewal of Ernst & Young as the Auditors and to authorise the Board to determine the remuneration of the Auditors.	957,215,402 (99.05%)	9,228,000 (0.95%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

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The Company was informed by Mr. ZHANG Chun that, being in advanced age, he would not offer himself for re-election at th

The proposed term of service of Ms. FENG is 3 years commencing from the date of appointment effective upon conclusion of the AGM. The term of Ms. FENG's appointment is subject to retirement and re-election at the annual general meetings of the Company in accordance with the Articles of Association. As at the date of this announcement, Ms. FENG did not have any interest in the securities of the Company within the meaning of Part XV of the SFO nor any relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company. Ms. FENG has not entered into any service agreement with the Company. The emoluments of Ms. FENG were determined by the Board with reference to her level of experience and responsibilities with the Group. Ms. FENG has given confirmations of independence respectively to the Company. Based on such confirmations and the information available to the Board, the Board considers that Ms. FENG is independent. In view of the extensive knowledge and invaluable experience of Ms. FENG and after taking into consideration, the Board believes that the appointment of Ms. FENG is in the best interests of the Company and its shareholders as a whole. Save as disclosed above, as at the date of this announcement, the Company was not aware of any other matters that need to be brought to the attention of the holders of securities of the Company or any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

#### APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE

Following Mr. ZHANG Chun ceasing to be the chairman of the nomination committee, Ms. FENG Wenli (馮文麗), an independent non-executive Director, has been appointed as the chairman of the nomination committee. The Board would also like to take this opportunity to express its warmest welcome to Ms. FENG for joining the Company.

By Order of the Board

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*Executive Director*

Hong Kong, 18 June 2019

*As of the date of this announcement, Mr. Tan Wenli, Mr. Tan Xin and Mr. Wang Junde are Executive Directors, Mr. Henry Yan is a non-executive Director and Dr. Wong Wing Ken, Albert, Mr. Frank Shingye and Ms. Feng Wenli are independent non-executive Directors.*