

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNUAL GENERAL MEETING ON 30 JUNE 2011 POLL RESULTS

Solargiga Energy Holdings Limited (the “Company”) is pleased to announce the poll results in respect to the resolutions proposed at the Annual General Meeting of the Company held on 30 June 2011 (the “AGM”) as follows:

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the audited financial statements and the report of the directors of the Company (“Directors”) and the report of the auditors (“Auditors”) of the Company for the year ended 31 December 2010.	629,135,203 (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 declare a final dividend of RMB3.5 cents (HK4.1 cents) per share for the year ended 31 December 2010.	629,135,203 (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 re-elect Mr. TAN Wenhua as an executive Director.	622,148,203 (98.89%)	6,987,000 (1.11%)
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 re-elect Mr. ZHANG Liming as an executive Director.	629,135,203 (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 re-elect Mr. CHIAO Ping Hai as a non-executive Director.	622,081,203 (98.88%)	7,054,000 (1.12%)
	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 authorise the board of Directors (the "Board") to determine the remuneration of the Directors.	629,135,203 (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.		
7.	To consider and approve the re-appointment of KPMG as the Auditors and to authorise the Board to determine the remuneration of the Auditors.	629,135,203 (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.		
8.	To grant a general mandate to the Directors to repurchase Shares as set out in the ordinary resolution numbered 8 in the notice of the AGM.	629,135,203 (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.		
9.	To grant a general mandate to the Directors to issue Shares as set out in the ordinary resolution numbered 9 in the notice of the AGM.	615,639,647 (97.85%)	13,495,556 (2.15%)
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
10.	To extend the general mandate granted to the Directors to issue Shares by adding the Shares repurchased by the Company as set out in the ordinary resolution numbered 10 in the notice of the AGM.	615,639,647 (97.85%)	13,495,556 (2.15%)
	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, 30 June 2011

Notes:

1. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 2,242,170,425 shares. None of these 2,242,170,425 shares were the shares entitling the holder to attend and vote only against the resolutions at the AGM.
2. Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the AGM.
3. No party has stated its intention in the shareholders' circular of the Company dated 26 April 2011 that it would vote against any resolution or that it would abstain from voting at the AGM.

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