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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)**

### ANNUAL GENERAL MEETING ON 27 JUNE 2013 POLL RESULTS

Solargiga Energy Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 27 June 2013 (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 of the Company (the “Auditors”) for the year ended 31 December 2012.	968,130,580 (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 re-elect Mr. HSU You Yuan as the executive Director.	968,005,580 (99.99%)	125,000 (0.01%)
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. ZHANG Chun as the independent non-executive Director.	934,112,752 (96.49%)	34,017,828 (3.51%)
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 appoint Mr. WANG Chunwei as the executive Director.	968,126,080 (99.99%)	4,500 (0.01%)
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
5.	To consider and authorise the board of Directors (the “Board”) to determine the remuneration of the Directors.	968,123,580 (99.99%)	7,000 (0.01%)
	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 re-appointment of KPMG as the Auditors and to authorise the Board to determine the remuneration of the Auditors.	937,227,417 (96.81%)	30,903,163 (3.19%)
	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 grant a general mandate to the Directors to repurchase shares of the Company (“Shares”) as set out in the ordinary resolution numbered 7 in the notice of the AGM.	968,130,580 (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 issue Shares as set out in the ordinary resolution numbered 8 in the notice of the AGM.	929,797,642 (96.04%)	38,332,938 (3.96%)
	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 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 9 in the notice of the AGM.	929,797,642 (96.04%)	38,332,938 (3.96%)
	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 of the Company (the “Shareholders”) to attend and vote for or against the resolutions at the AGM 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 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No party has stated its intention in the Shareholders’ circular of the Company dated 27 April 2013 (the “Circular”) that it would vote against any resolution or that it would abstain from voting at the AGM. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the AGM.

## CHANGE OF DIRECTORSHIP

The Board announces that pursuant to an ordinary resolution passed at the AGM as mentioned above, Mr. Wang Chunwei (“Mr. Wang”) has been appointed as an executive Director with effect from 27 June 2013 upon conclusion of the AGM.

As stated in the Circular, Mr. Wang, aged 41, currently serves as the Chief Financial Officer of the Company. He joined the Company on 1 January 2007 and was the Company’s deputy general manager of the China region, who was responsible for the accounting and finance matter of the Group. He obtained a Master of Business Administration from the State University of New Jersey (Rutgers). He is a certified public accountant in Maryland, the United States. He is currently a director of Cayman Tung Ling Co., Limited, a company listed on the Gre Tai Securities Market in Taiwan. Prior to joining the Group, he was a Special Assistant to President & Deputy Spokesman of The Office of General Manager of Wafer Works Corp., the Spokesman and Chief Financial Officer of Panram International Corp., a company listed on the Gre Tai Securities Market in Taiwan. As at the date of this announcement, save as disclosed herein, Mr. Wang (i) did not hold any other directorships in listed public companies during the past three years nor did he hold any other positions with the Company or its subsidiaries; and (ii) did not have any relationship with any other Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company. As at the date of this announcement, Mr. Wang was interested in 100,762 Shares, representing 0.003% of the issued share capital of the Company, of which 100,500 Shares are directly held by Mr. Wang and 262 Shares are held by Mr. Wang’s spouse. Save as disclosed herein, Mr. Wang did not have any other interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance nor any relationship with any other Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company. The emoluments of Mr. Wang will be determined by the remuneration committee of the Company with reference to, among other things, salaries paid by comparable companies, market terms, Mr. Wang’s experiences, time commitment, duties and responsibilities with the Company, other employment considerations and the Board’s corporate goals and objectives, and Mr. Wang shall also receive a performance-based discretionary bonus, if any, determined by reference to, among other things, the Company’s performance and Mr. Wang’s individual performance, payable after approval of the audited financial results of the Group by the shareholders of the Company at an annual general meeting of the Company.

Mr. Wang will enter into a service agreement with the Company for an initial term of three years with effect from the date of the AGM, subject to retirement and re-election at the next following annual general meeting of the Company pursuant to the Articles of Association, the Listing Rules and any other applicable law. 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) of the Listing Rules.

The Board further announces that Ms. Zhang Liming (“Ms. Zhang”) has retired as an executive Director with effect from the close of the AGM. Ms. Zhang has confirmed to the Board that there is no disagreement between her and the Board and that there is no other matter in relation to her retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Ms. Zhang for her efforts and contributions to the Company during her tenure of office and express our warmest welcome to Mr. Wang for his appointment as an executive Director.

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

Hong Kong, 27 June 2013

*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.*