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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 2014 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 2014 (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 2013.	944,240,766 (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. TAN Wenhua as the executive Director.	516,873,793 (99.98%)	120,000 (0.02%)
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 Xin as the executive Director.	516,989,793 (99.99%)	4,000 (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.			
4.	To re-elect Dr. LIN Wen as the independent non-executive Director.	944,236,766 (99.99%)	4,000 (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.			

<b>RESOLUTIONS</b>		<b>NO. OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
5.	To consider and authorise the board of Directors (the “Board”) or; if so delegated by the Board, its remuneration committee to determine the remuneration of the Directors.	944,236,766 (99.99%)	4,000 (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.	944,240,766 (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 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.	944,240,766 (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.	908,724,615 (96.24%)	35,516,151 (3.76%)
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.	908,724,615 (96.24%)	35,516,151 (3.76%)
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 (other than the resolutions no. 2 and no. 3 in connection with the re-election of Mr. Tan Wenhua and Mr. Tan Xin as executive Directors) was 3,211,780,566 Shares and 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. Mr. Tan Wenhua and his associates, who together hold 683,944,751 Shares, representing approximately 21.29% of the issued Shares, abstained from voting on the resolutions on the re-election of Mr. Tan Wenhua and Mr. Tan Xin (who is Mr. Tan Wenhua’s son) as executive Directors. Save as aforesaid, 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”) and 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 25 April 2014 that it would vote against any resolution at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the AGM.

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

Hong Kong, 27 June 2014

*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.*