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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 28 JUNE 2017 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 28 June 2017 (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 (“Directors”) and the report of the auditors of the Company (the “Auditors”) for the year ended 31 December 2016.	1,190,733,447 (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 of the Company.	1,190,733,336 (99.99%)	111 (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. TAN Xin as the executive director of the Company.	1,190,733,336 (99.99%)	111 (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. WONG Wing Kuen, Albert as the independent non-executive director of the Company.	1,190,733,336 (99.99%)	111 (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.	1,190,733,447 (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.		
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.	1,190,702,447 (99.99%)	36,000 (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.		
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.	1,190,738,447 (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.	1,189,963,447 (99.94%)	770,000 (0.06%)
	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.	1,189,963,447 (99.94%)	770,000 (0.06%)
	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 approve, confirm and ratify the Proposed Acquisition and the Proposed Disposal under the Agreement and the terms of the transactions contemplated thereunder.	1,190,738,447 (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.		
11.	To approve, confirm and ratify the Debt Settlement Agreement and the terms of the transactions contemplated thereunder.	1,190,738,447 (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.		

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 5 May 2017 (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.

By Order of the Board  
**Solargiga Energy Holdings Limited**  
**WANG Chunwei**  
*Executive Director*

Hong Kong, 28 June 2017

*As of the date of this announcement, Mr. Tan Wenhua, Mr. Tan Xin and Mr. Wang Chunwei are executive Directors, Mr. Hsu You Yuan is a non-executive Director and Dr. Wong Wing Kuen, Albert, Ms. Fu Shuangye and Mr. Zhang Chun are independent non-executive Directors.*