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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 10 JUNE 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of Solargiga Energy Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 28 April 2025 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 10 June 2025 (the “**AGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 28 April 2025 (the “**Circular**”).

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the audited financial statements and the report of the Directors and the report of the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2024.	1,259,984,323 100%	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 Xin as the executive Director of the Company.	1,259,984,323 100%	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.		

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	To re-elect Ms. TAN Ying as the independent non-executive Director of the Company.	1,259,984,323 100%	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.		
4.	To consider and authorise the Board or; if so delegated by the Board, its remuneration committee to determine the remuneration of the Directors.	1,259,984,323 100%	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 consider and approve the re-appointment of Ernst & Young as Auditors and to authorise the Board to determine the remuneration of the Auditors.	1,259,989,323 100%	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 grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) as set out in the ordinary resolution numbered 6 in the notice of the AGM.	1,259,989,323 100%	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 allot, issue and deal with additional shares of the Company and/or to sell or transfer treasury shares not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) as set out in the ordinary resolution numbered 7 in the notice of the AGM.	1,259,984,323 100%	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.		

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company and/or to sell or transfer treasury shares by an amount representing the total number of shares repurchased by the Company as set out in the ordinary resolution numbered 8 in the notice of the AGM.	1,259,984,323 100%	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.		

All Directors attended the AGM in person or by electronic means.

The total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 3,323,771,133 shares. None of these 3,323,771,133 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. As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM, and (ii) no shares repurchased by the Company which are pending cancellation. None of the Shareholders has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting on any of the resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar, was appointed as the scrutineer for the AGM.

By order of the Board
Solargiga Energy Holdings Limited
Tan Xin
Chairman

Hong Kong, 10 June 2025

As at the date of this announcement, the executive Directors are Mr. Tan Xin (Chairman) and Mr. Wang Junze, and the independent non-executive Directors are Dr. Wong Wing Kuen, Albert, Ms. Chung Wai Hang and Ms. Tan Ying.