



Solargiga Energy Holdings Limited

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陽光能源控股有限公司

(Incorporated in the Cayman Islands)

(Stock Code: 757)

ANNUAL GENERAL MEETING ON 12 JUNE 2009 POLL RESULTS

At the Annual General Meeting of Solargiga Energy Holdings Limited (the "Company") held on 12 June 2009, the following resolutions were put to the vote of the shareholders of the Company:

RESOLUTIONS	NO. OF VOTES (%)	
	FOR	AGAINST
1. To approve the financial statements of the Company for the year ended 31 December 2008 and the directors' report and the auditors' report thereon.	1,243,240 (100%)	0 (0%)
2. To approve the payment of a final dividend of \$1.31 per share in respect of the year ended 31 December 2008.	1,243,240 (100%)	0 (0%)
3. To re-appoint Mr. Wong Wai-keung as an independent non-executive director of the Company.	1,243,240 (100%)	0 (0%)
4. To re-appoint Mr. Wong Wai-keung as an independent non-executive director of the Company.	1,243,240 (100%)	0 (0%)

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	W	1,243,240 (100%)	0 (0%)
	A	0 (0%)	0 (0%)
2.	(h)	1,243,240 (100%)	0 (0%)
	A	0 (0%)	0 (0%)
3.	A	1,243,240 (100%)	0 (0%)
	A	0 (0%)	0 (0%)
4.	ly	0 (0%)	0 (0%)
	A	0 (0%)	0 (0%)
5.	ly	1,243,240 (100%)	0 (0%)
	A	0 (0%)	0 (0%)
10.	10	1,22,200 (10%)	1,13,200 (0.14%)
	A	0 (0%)	0 (0%)

