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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)

ANNUAL GENERAL MEETING ON 27 JUNE 2014 POLL RESULTS

The following table sets out the resolutions proposed at the Annual General Meeting of Solargiga Energy Holdings Limited on 27 June 2014 and the results of the poll taken on that date. The resolutions were approved by the shareholders of Solargiga Energy Holdings Limited present at the Annual General Meeting and the results of the poll taken on that date are as follows:

RESOLUTIONS	NO. OF VOTES (%)	
	FOR	AGAINST
1. To approve the financial statements of Solargiga Energy Holdings Limited for the year ended 31 December 2013, together with the reports of the directors and the independent members of the audit committee thereon.	2,000,000 (100%)	0 (0%)
2. To approve the directors' remuneration report for the year ended 31 December 2013.	2,000,000 (100%)	0 (0%)
3. To approve the directors' report for the year ended 31 December 2013.	2,000,000 (100%)	0 (0%)
4. To approve the appointment of the independent members of the audit committee for the year ended 31 December 2014.	2,000,000 (100%)	0 (0%)
5. To approve the appointment of the independent members of the remuneration committee for the year ended 31 December 2014.	2,000,000 (100%)	0 (0%)
6. To approve the appointment of the independent members of the nomination committee for the year ended 31 December 2014.	2,000,000 (100%)	0 (0%)
7. To approve the appointment of the independent members of the sustainability committee for the year ended 31 December 2014.	2,000,000 (100%)	0 (0%)
8. To approve the appointment of the independent members of the corporate governance committee for the year ended 31 December 2014.	2,000,000 (100%)	0 (0%)

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Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

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.