

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
	(i) To re-elect Mr. Zhan Chuan as a director	1,502,259,000 (100%)	0 (0%)
	(j) To authorize the board of directors of the Company to fix the directors' fee	1,502,259,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
4.	To re-appoint KPMG as Auditors and to authorise the board to determine the remuneration of the Auditors.	1,502,259,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5.	To grant a general mandate to the Directors to repurchase Shares.	1,501,909,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6.	To grant a general mandate to the Directors to issue Shares.	1,499,508,000 (99.816942%)	2,750,000 (0.183058%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
7.	To extend the general mandate granted to the Directors to issue Shares by adding the Shares repurchased by the Company.	1,499,508,000 (99.816942%)	2,750,000 (0.183058%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

By Order of the Board
Solargiga Energy Holdings Limited
HSU You Yuan
Director

Hong Kong, 22 May 2008

Notes:

- The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 1,690,766,500 shares. None of these 1,690,766,500 shares were the shares entitling the holder to attend and vote only against the resolutions at the AGM.
- Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the AGM.
- No party has stated its intention in the shareholders' circular of the Company dated 25 April 2008 that it would vote against any resolution or that it would abstain from voting at the AGM.

As at the date of this announcement, the executive Directors are TAN Wenhua, HSU You-Yuan, ZHANG Liming, the non-executive Directors are CHIAO Ping-hai, CHONG Kin Ngai, Alfred, and the independent non-executive Directors are WONG Wing Kuen Albert, FU Shuang-ye, Wen LIN and ZHANG Chun,