



Solargiga Energy

Solargiga Energy Holdings Limited

陽光能源控股有限公司

(Incorporated in the Cayman Islands)

(Stock Code: 757)

EXTRAORDINARY GENERAL MEETING ON 7 NOVEMBER 2008 POLL RESULTS

Solargiga Energy Holdings Limited (the "Company") held an Extraordinary General Meeting on 7 November 2008 to consider and vote on the following resolutions:

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To approve the proposed financial statements for the year ended 31 December 2010.	187,400,000 100%	0 0%
2.	To approve the proposed financial statements for the year ended 31 December 2009.	187,400,000 100%	0 0%

At the meeting, the following resolutions were passed:

3. To approve the proposed financial statements for the year ended 31 December 2008 and the proposed financial statements for the year ended 31 December 2009.

For: 60,186,000 shares, representing 39.05% of the total shares of 154,100,000 shares in issue.

Against: 471,910,500 shares, representing 27.9% of the total shares of 1,698,000,000 shares in issue.

Abstain: 0 shares, representing 0% of the total shares of 1,698,000,000 shares in issue.

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 D. , M. C. P. M. C. K. N D. M.
 F. S. , M. L. , M. K. , A. M. C.
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