



| <b>RESOLUTIONS</b> |   | <b>NO. OF VOTES (%)</b> |                       |
|--------------------|---|-------------------------|-----------------------|
|                    |   | <b>FOR</b>              | <b>AGAINST</b>        |
| 5.                 | To consider and authorise the board of Directors (the “Board”) to determine the remuneration of the Directors.  | 968,123,580<br>(99.99%) | 7,000<br>(0.01%)      |
|                    | 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 consider and approve the re-appointment of KPMG as the Auditors and to authorise the Board to determine the remuneration of the Auditors.  | 937,227,417<br>(96.81%) | 30,903,163<br>(3.19%) |
|                    | 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 repurchase shares of the Company (“Shares”) as set out in the ordinary resolution numbered 7 in the notice of the AGM.                             | 968,130,580<br>(100%)   | 0<br>(0%)             |
|                    | As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.  |                         |                       |
| 8.                 | To grant a general mandate to the Directors to issue Shares as set out in the ordinary resolution numbered 8 in the notice of the AGM.  | 929,797,642<br>(96.04%) | 38,332,938<br>(3.96%) |
|                    | As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.  |                         |                       |
| 9.                 | To extend the general mandate granted to the Directors to issue Shares by adding the Shares repurchased by the Company as set out in the ordinary resolution numbered 9 in the notice of the AGM. | 929,797,642<br>(96.04%) | 38,332,938<br>(3.96%) |
|                    | As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.  |                         |                       |

The total number of Shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the resolutions at the AGM was 3,211,780,566 shares. None of these 3,211,780,566 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. No party has stated its intention in the Shareholders’ circular

## **CHANGE OF DIRECTORSHIP**

The Board announces that pursuant to an ordinary resolution passed at the AGM as mentioned above, Mr. Wang Chunwei (“Mr. Wang”) has been appointed as an executive Director with effect from 27 June 2013 upon conclusion of the AGM.

As stated in the Circular, Mr. Wang, aged 41, currently serves as the Chief Financial Officer of the Company. He joined the Company on 1 January 2007 and was the Company’s deputy general manager of the China region, who was responsible for the accounting and finance matter of the Group. He obtained a Master of Business Administration from the State

The Board would like to take this opportunity to thank Ms. Zhang for her efforts and contributions to the Company during her tenure of office and express our warmest welcome to Mr. Wang for his appointment as an executive Director.

By Order of the Board  
**Solargiga Energy Holdings Limited**  
**Hsu You Yuan**  
*Executive Director*

Hong Kong, 27 June 2013

*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.*