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RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
5.	To re-elect Dr. LIN Wen as the independent non-executive Director of the Company.	829,963,421 (99.99%)	1,000 (0.01%)
	A more than 50% of the shareholders were cast in favour of each resolution, each resolution was duly passed as an ordinary resolution.		
6.	To consider and authorize the board of Director (the Board) to determine the remuneration of the Director.	829,964,421 (100%)	0 (0%)
	A more than 50% of the shareholders were cast in favour of each resolution, each resolution was duly passed as an ordinary resolution.		
7.	To consider and approve the re-appointment of KPMG as Auditor and authorize the Board to determine the remuneration of the Auditor.	829,967,421 (100%)	0 (0%)
	A more than 50% of the shareholders were cast in favour of each resolution, each resolution was duly passed as an ordinary resolution.		
8.	To grant a general mandate to the Director to repurchase Share as set out in the ordinary resolution numbered 8 in the notice of the AGM.	829,967,421 (100%)	0 (0%)
	A more than 50% of the shareholders were cast in favour of each resolution, each resolution was duly passed as an ordinary resolution.		
9.	To grant a general mandate to the Director to issue Share as set out in the ordinary resolution numbered 9 in the notice of the AGM.	788,601,924 (95.02%)	41,365,497 (4.98%)
	A more than 50% of the shareholders were cast in favour of each resolution, each resolution was duly passed as an ordinary resolution.		
10.	To extend the general mandate granted to the Director to issue Share by adding the Share repurchased by the Company as set out in the ordinary resolution numbered 10 in the notice of the AGM.	788,601,924 (95.02%)	41,365,497 (4.98%)
	A more than 50% of the shareholders were cast in favour of each resolution, each resolution was duly passed as an ordinary resolution.		

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

Hong Kong, 28 June 2012

Notes:

1. The total number of shares entitling the holder of a tender and to vote for or against the resolution at the AGM was 2,242,170,425 shares. None of the 2,242,170,425 shares were held by the share entitling the holder of a tender and to vote only against the resolution at the AGM.
2. Computer share Hong Kong Investor Service Limited, the Company's share registrar, was appointed as the convenor for the AGM.
3. No party has made a declaration in connection with the shareholder's circular of the Company dated 27 April 2012 that it would vote against any resolution or that it would abstain from voting at the AGM.