

r r c r e d C e r L d d T e c c r e r r r
 L d e r e r h e c r e r r r c e e r , e r
 e e e r r c c c e e e d e e d c r h
 e e r e e r r e r e r e r e e r
 e c r e r r r c e e r



Solargiga Energy

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 23 JUNE 2022 POLL RESULTS

(Board”) (Directors”)
(Company”)

A 28 A 2022

C (Shareholders”)

C 23 2022 (AGM”).

C

28 A 2022 (Circular”).

| ORDINARY RESOLUTIONS | | NO. OF VOTES (%) | |
|----------------------|------------------------------|-----------------------------------|--------------------|
| | | FOR | AGAINST |
| 1. | Auditors”) 2021. A 50% | C 31 (1,573,809,483 99.62% | 5,987,000 0.38% |
| 2. | A C A 50% | 1,574,794,483 99.68% | 5,002,000 0.32% |

| ORDINARY RESOLUTIONS | | NO. OF VOTES (%) | |
|----------------------|--------------------------|-------------------------|---------------------|
| | | FOR | AGAINST |
| 3. | - . C . | 1,571,518,483 99.48% | 8,278,000 0.52% |
| | A 50% | | |
| 4. | . - C . | 1,574,634,483 99.67% | 5,162,000 0.33% |
| | A 50% | | |
| 5. | B . | 1,574,791,249 99.68% | 5,005,234 0.32% |
| | A 50% | | |
| 6. | & B A . | 1,574,794,483 99.68% | 5,002,000 0.32% |
| | A 50% | | |
| 7. | (Shares”) C A . 7 | 1,574,791,249 99.68% | 5,005,234 0.32%A |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| SPECIAL RESOLUTION | | NO. OF VOTES (%) | |
|--------------------|----------------------|-------------------------|---------------------|
| | | FOR | AGAINST |
| 10. | C C C A | 1,565,727,483 99.11% | 14,069,000 0.89% |
| A | 75% | | |

A

A

A

3,323,771,133

3,323,771,133

A

A

13.40

(Listing Rules”).

A

C

A

C

C

A

B
Solargiga Energy Holdings Limited
Tan Wenhua
C