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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 12 JUNE 2009 POLL RESULTS

Solargiga Energy Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 12 June 2009 (the “AGM”) as follows:

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the audited financial statements and the report of the directors of the Company (“Directors”) and the report of the auditors (“Auditors”) of the Company for the year ended 31 December 2008.	1,274,392,450 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of RMB1.5 cents (HK\$1.7 cents) per share for the year ended 31 December 2008.	1,274,392,450 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. WONG Wing Kuen, Albert as an independent non-executive Director.	1,274,392,450 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
4.	To re-elect Ms. FU Shuangye as an independent non-executive Director.	1,274,392,450 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
5.	To re-elect Dr. LIN Wen as an independent non-executive Director.	1,274,392,450 (100%)	0 (0%)
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 authorise the board of Directors (the “Board”) to determine the remuneration of the Directors.	1,274,392,450 (100%)	0 (0%)
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 consider and approve the re-appointment of KPMG as auditors of the Company (the “Auditors”) and to authorise the Board to determine the remuneration of the Auditors.	1,274,392,450 (100%)	0 (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 approve the Sale Transactions and the Purchase Transactions contemplated under the Framework Agreement and the respective annual caps amounts in relation to the Sale Transactions and the Purchase Transactions for the three years ending 31 December 2011 and to authorise any one Director to execute the Framework Agreement and to do all such things and take all other steps which in his or her opinion may be necessary or desirable for the purposes of giving effect to the Framework Agreement and the Transactions contemplated thereby.	798,907,950 (100%)	0 (0%)
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 grant a general mandate to the Directors to repurchase Shares as set out in the ordinary resolution numbered 9 in the notice of annual general meeting.	1,274,392,450 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
10.	To grant a general mandate to the Directors to issue Shares as set out in the ordinary resolution numbered 10 in the notice of annual general meeting.	1,272,579,250 (99.86%)	1,813,200 (0.14%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
11.	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 11 in the notice of annual general meeting.	1,272,579,250 (99.86%)	1,813,200 (0.14%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			

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

Hong Kong, 12 June 2009

*Notes:*

1. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 1,699,981,500 shares. None of these 1,699,981,500 shares were the shares entitling the holder to attend and vote only against the resolutions at the AGM.
2. Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the AGM.
3. No party has stated its intention in the shareholders' circular of the Company dated 27 April 2009 that it would vote against any resolution. The board of Directors confirmed that Mr. Tan Wenhua and his associates holding 475,512,500 Shares, representing approximately 27.97% of the issued share capital as at the date of the AGM, had abstained from voting on the resolution numbered 8 in the notice of annual general meeting.

*As at the date of this announcement, Mr. Tan Wenhua, Mr. Hsu You Yuan and Ms. Zhang Liming are executive Directors, Mr. Chiao Ping-hai and Mr. Chong Kin Ngai are non-executive Directors and Ms. Fu Shuangye, Dr. Lin Wen, Mr. Wong Wing Kuen, Albert and Mr. Zhang Chun are independent non-executive Directors.*