[illegible]

**Solargiga Energy Holdings Limited**

**陽光能源控股有限公司**

([illegible])

**(Stock Code: 757)**

# ANNUAL GENERAL MEETING ON 12 JUNE 2009 POLL RESULTS

[illegible] 12 [illegible] 2009 [illegible]

| RESOLUTIONS | | NO. OF VOTES (%) FOR | NO. OF VOTES (%) AGAINST |
|---|---|---|---|
| 1. | [illegible] 31 [illegible] 2008. | [illegible] (100%) | 0 (0%) |
| | [illegible] | | |
| 2. | [illegible] (HK$1. [illegible]) [illegible] 31 [illegible] 2008. | [illegible] (100%) | 0 (0%) |
| | [illegible] | | |
| 3. | [illegible] | [illegible] (100%) | 0 (0%) |
| | [illegible] | | |
| 4. | [illegible] | [illegible] (100%) | 0 (0%) |
| | [illegible] | | |

| RESOLUTIONS | | NO. OF VOTES (%) | |
|---|---|---|---|
| | | FOR | AGAINST |
| [illegible] | [illegible] | 1,2[illegible] 4,3[illegible] 2,4 0 (100%) | 0 (0%) |
| | [illegible] 0% [illegible] | | |
| [illegible] | [illegible] ([illegible]) [illegible] | 1,2[illegible] 4,3[illegible] 2,4 0 (100%) | 0 (0%) |
| | [illegible] 0% [illegible] | | |
| [illegible] | [illegible] ([illegible]) [illegible] | 1,2[illegible] 4,3[illegible] 2,4 0 (100%) | 0 (0%) |
| | [illegible] 0% [illegible] | | |
| [illegible] | [illegible] 31 [illegible] 2011 [illegible] | [illegible] 0[illegible] 0 (100%) | 0 (0%) |
| | [illegible] 0% [illegible] | | |
| [illegible] | [illegible] | 1,2[illegible] 4,3[illegible] 2,4 0 (100%) | 0 (0%) |
| | [illegible] 0% [illegible] | | |
| 10. | [illegible] 10 [illegible] | 1,2[illegible] 2,[illegible] ,2 0 ([illegible] %) | 1,[illegible] 13,200 (0.14%) |
| | [illegible] 0% [illegible] | | |

| RESOLUTIONS | | NO. OF VOTES (%) | |
|---|---|---|---|
| | | FOR | AGAINST |
| 11. | [illegible] 11 [illegible] | 1,2 2, ,2 0 ( %) | 1, 13,200 (0.14%) |
| | [illegible] 0% [illegible] | | |

[illegible]
**Solargiga Energy Holdings Li ited**
**Hsu You Yuan**
*E* [illegible] *D* [illegible]

[illegible], 12 [illegible] 200

[illegible]

1. [illegible] 1, [illegible] 1, 00 [illegible] 1, [illegible] 1, 00 [illegible]

2. [illegible]

3. [illegible] 2 [illegible] 200 [illegible] 4, 12, 00 [illegible] 2 [illegible] % [illegible]

*A* [illegible] *D* [illegible] *C* [illegible] *C* [illegible] *D* [illegible] *F* [illegible] *D* [illegible] *A* [illegible] *C* [illegible] *D* [illegible]