Solargiga Energy Holdings Limited
陽光能源控股有限公司

(C I)

(Stock Code: 757)

EXTRAORDINARY GENERAL MEETING ON 7 NOVEMBER 2008
POLL RESULTS

S E H 7 2008 E :

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	A 31 D 2010.	187,462,000 100%	0 0%
	A 50		
2 2 2.	H K In S		

E .

3. 2 2008 S K H In. W In. H S 600,186,000 S V 39.05% E S A 471,910,500 S 27.91% W E S A E .

A , M . T , M . H M . L D , M . C P - M . C K N - D M . F S , M . L , M . K , A M . C - D .