

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the content of this announcement, make no representation as to its accuracy, completeness and expressly disclaim any liability that may arise from its use.



Solargiga Energy Holdings Limited

陽光 ☐ 源控 ☐ 有限公 ☐

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 757)

(1) ANNUAL GENERAL MEETING ON 18 JUNE 2019

POLL RESULTS

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE

DIRECTOR, M8N(NDEPEN4.6)-349.4(2(AUDI-352.4(Cod)(y)COMMITTEE

Board

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
	Directors Auditors 0	0 0 0	000 0
	0		
	-	0 0 0	000 0
	0		
	- - -	0 0 0	000 0
	0		
	- - -	0 0 0	000 0
	0		
	Board	0 0 0	000 0
	0		
		0 0 0	000 0
	0		

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

-

APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE

馮文麗

Solargiga Energy Holdings Limited
WANG Junze
Executive Director

0

As of the date of this announcement, Mr. Tan Wenliang, Mr. Tan Xin and Mr. Wang Junze are Executive Directors, Mr. Henry Yip Yim is a Non-Executive Director and Dr. Wong Wing Kuen, Albert, Mr. Fung Shingye and Mr. Feng Wenli are independent Non-Executive Directors.