



Solargiga Energy

Solargiga Energy Holdings Limited

陽光能源控股有限公司

(Incorporated in the Cayman Islands)

(Stock Code: 757)

EXTRAORDINARY GENERAL MEETING ON 7 NOVEMBER 2008 POLL RESULTS

Solargiga Energy Holdings Limited (the "Company") held an extraordinary general meeting on 7 November 2008 to consider and vote on the following resolutions:

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	Resolution 1: To approve the proposed amendment to the Articles of Association of the Company, as set out in the notice of meeting, to increase the authorized share capital of the Company from 100,000,000 shares to 1,000,000,000 shares, and to increase the number of directors from 10 to 15.	187,462,000 100%	0 0%
2.	Resolution 2: To approve the proposed amendment to the Articles of Association of the Company, as set out in the notice of meeting, to increase the number of directors from 10 to 15.		

Resolution 3: To approve the proposed amendment to the Articles of Association of the Company, as set out in the notice of meeting, to increase the number of directors from 10 to 15.

At the meeting, the following resolutions were passed:

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