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

(Stock Code: 757)

EXTRAORDINARY GENERAL MEETING ON 7 NOVEMBER 2008 POLL RESULTS

[illegible] 7 [illegible] 2008 [illegible]

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	[illegible] 31 [illegible] 2010.	187,4[illegible]2,000 100%	0 0%
	[illegible] 50% [illegible]		
2.	[illegible]	[illegible]	[illegible]

[illegible]

3. [illegible] 2008 [illegible] 60,186,000 [illegible] 39.05% [illegible] 471,910,500 [illegible] 27.91% [illegible]

[illegible]