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RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
5.	To re-elect Dr. LIN Wen as the independent non-executive Director of the Company.	829,963,421 (99.99%)	1,000 (0.01%)
	Approved by more than 50% of the shareholders in favour of each resolution, each resolution and passed as an ordinary resolution.		
6.	To consider and authorize the board of Directors (the Board) to determine the remuneration of the Directors.	829,964,421 (100%)	0 (0%)
	Approved by more than 50% of the shareholders in favour of each resolution, each resolution and passed as an ordinary resolution.		
7.	To consider and approve the re-appointment of KPMG as Auditor and authorize the Board to determine the remuneration of the Auditor.	829,967,421 (100%)	0 (0%)
	Approved by more than 50% of the shareholders in favour of each resolution, each resolution and passed as an ordinary resolution.		
8.	To grant a general mandate to the Directors to repurchase Shares and to in the ordinary resolution numbered 8 in the notice of the AGM.	829,967,421 (100%)	0 (0%)
	Approved by more than 50% of the shareholders in favour of each resolution, each resolution and passed as an ordinary resolution.		
9.	To grant a general mandate to the Directors to issue Shares and to in the ordinary resolution numbered 9 in the notice of the AGM.	788,601,924 (95.02%)	41,365,497 (4.98%)
	Approved by more than 50% of the shareholders in favour of each resolution, each resolution and passed as an ordinary resolution.		
10.	To extend the general mandate granted to the Directors to issue Shares by adding the Shares repurchased by the Company and to in the ordinary resolution numbered 10 in the notice of the AGM.	788,601,924 (95.02%)	41,365,497 (4.98%)
	Approved by more than 50% of the shareholders in favour of each resolution, each resolution and passed as an ordinary resolution.		

By Order of the Board
Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

Hong Kong, 28 June 2012

Notes:

1. The total number of shares in issue at the end and close for or against the resolution at the AGM was 2,242,170,425 shares. None of the 2,242,170,425 shares were held by the shareholders at the end and close only against the resolution at the AGM.
2. Compere Share Hong Kong Incorporated, the Company's share registrar, was appointed as the scrutineer for the AGM.
3. No party has made a declaration in the shareholder circular of the Company, dated 27 April 2012, that it would vote against any resolution or that it would abstain from voting at the AGM.