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Solargiga Energy

Solargiga Energy Holdings Limited

陽光源控有限公司

(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))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

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APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE

馮文麗

Solargiga Energy Holdings Limited
WANG Junze
Executive Director

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