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Solargiga Energy

Solargiga Energy Holdings Limited

陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 757)

EXTRAORDINARY GENERAL MEETING ON 31 DECEMBER 2009 POLL RESULTS

Solargiga Energy Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Extraordinary General Meeting of the Company held on 31 December 2009 (the “EGM”) as follows:

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To approve the terms of the Solar Cells Supply Agreement and its annual cap amounts for each of the three years ending on 31 December 2011.	204,194,716 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
2.	To approve the terms of the Guide Rollers Service Agreement and its annual cap amounts for each of the three years ending on 31 December 2011.	270,902,174 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
3.	To approve the terms of the First Photovoltaic System Installation Agreement and its annual cap amounts for each of the three years ending on 31 December 2011.	748,020,173 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
4.	To approve the terms of the Second Photovoltaic System Installation Agreement and its annual cap amounts for each of the three years ending on 31 December 2011.	748,020,173 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
5.	To approve the terms of the New Materials Supply Agreement and its annual cap amounts for each of the three years ending on 31 December 2012.	204,194,716 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
6.	To approve the terms of the New WWX Processing Agreement and its annual cap amounts for each of the three years ending on 31 December 2012.	748,020,173 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			

The total number of shares entitling the shareholders to attend and vote for or against the resolutions at the EGM was 1,807,170,425 shares. None of these 1,807,170,425 shares were the shares entitling the shareholders to attend and vote only against the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the EGM.

No party has stated its intention in the shareholders' circular of the Company dated 9 December 2009 that it would vote against any resolution. The board of directors of the Company confirmed that Mr. Tan Wenhua, Mr. Chong Kin Ngai, Prosperity Lamps & Components Limited, Prosperity Electric Corporation, Grand Sea Investments Limited, Mr. Chiao Ping Hai and their respective associates holding an aggregate of 605,190,789 Shares, representing approximately 33.49% of the issued share capital as at the date of the EGM, had abstained from voting on the resolution numbered 1 in the notice of the EGM. Mr. Tan Wenhua and his associates holding an aggregate of 478,145,999 Shares, representing approximately 26.46% of the issued share capital as at the date of the EGM, had abstained from voting on the resolution numbered 2 in the notice of the EGM. Mr. Tan Wenhua, Mr. Chong Kin Ngai, Prosperity Lamps & Components Limited, Prosperity Electric Corporation and their respective associates holding an aggregate of 592,128,289 Shares, representing approximately 32.77% of the issued share capital as at the date of the EGM, had abstained from voting on the resolution numbered 5 in the notice of the EGM. Wafer Works Investment

Corp. holding 360,358,822 Shares, representing approximately 19.94% of the issued share capital as at the date of the EGM, had abstained from voting on the resolution numbered 6 in the notice of the EGM.

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

Hong Kong, 31 December 2009

As at the date of this announcement, the executive directors of the Company are Mr. Tan Wenhua, Mr. Hsu You Yuan, Ms. Zhang Liming; the non-executive directors of the Company are Mr. Chiao Ping Hai and Mr. Chong Kin Ngai; and the independent non-executive directors of the Company are Mr. Wong Wing Kuen, Albert, Ms. Fu Shuangye, Dr. Lin Wen and Mr. Zhang Chun.