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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 7 DECEMBER 2022 POLL RESULTS

The board (the “**Board**”) of directors (the “**Directors**”) of Solargiga Energy Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of EGM dated 21 November 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the extraordinary general meeting of the Company held on 7 December 2022 (the “**EGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 21 November 2022 (the “**Circular**”).

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	(a) the equity transfer agreement dated 28 October 2022 (the “ Equity Transfer Agreement ”, a copy of which is tabled at the EGM and marked “A” and initialed by the chairman of the EGM for the purpose of identification) entered into among Jinzhou Yangguang Energy Co., Ltd (錦州陽光能源有限公司)(the “ Jinzhou Yangguang ”), Qujing Huaqin Energy Technology Partnership (Limited Partnership) (曲靖華勤能源科技合夥企業(有限合夥)), Qujing Hongyuan Energy Technology Partnership (Limited Partnership) (曲靖弘元能源科技合夥企業(有限合夥)), Jinzhou Xinyuan Lebang Energy Technology Co., Ltd. (錦州鑫元樂邦能源科技有限公司), Guangdong Lesso Banhao Photovoltaic New Energy Technology Co., Ltd. (廣東聯塑班皓新能源科技集團有限公司) and Liansu Group Company Limited (the “ Purchasers ”) pursuant to which Jinzhou Yangguang agreed to sell, and the Purchasers agreed to acquire, 45.00% equity interest in Qujing Yangguang New Energy Co., Ltd (曲靖陽光新能源股份有限公司) at an aggregate consideration of RMB1,350.0 million and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	1,291,488,060 99.999961%	500 0.000039%

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
	(b) the directors of the Company (the “ Director(s) ”) be and are hereby authorised to do all such acts and things and sign, ratify or execute all such documents (under seal, if necessary) and take all such steps as they may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Equity Transfer Agreement and the transactions contemplated thereunder.		
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
2.	the declaration of a special dividend of HK\$0.07 per ordinary share of the Company (the “ Share ”) out of the share premium account of the Company (the “ Special Dividend ”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board (the “ Board ”) of Directors for determining the entitlements to the Special Dividend be and is hereby approved and any Director be and is hereby authorised to take such action, do such things and executed such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.	1,291,488,060 99.999961%	500 0.000039%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

All Directors attended the EGM in person or by electronic means.

The total number of Shares in issue as at the date of the EGM was 3,323,771,133. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions proposed at the EGM was 2,569,764,382. There is no restriction on any Independent Shareholders casting votes on the resolutions at the EGM. As stated in the Circular, Mr. Tan Wenhua, Mr. Tan Xin and their respective associates, who were in aggregate interested in 754,006,751 Shares as at the date of the EGM, were required to, and did, abstain from voting on the resolutions proposed at the EGM. Save for the above, none of the other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any resolution at the EGM. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar, was appointed as the scrutineer for the EGM.

By Order of the Board
Solargiga Energy Holdings Limited
Tan Wenhua
Chairman

Hong Kong, 7 December 2022

As at the date of this announcement, the executive Directors are Mr. Tan Wenhua (Chairman), Mr. Tan Xin and Mr. Wang Junze, the non-executive Director is Mr. Hsu You Yuan and the independent non-executive Directors are Dr. Wong Wing Kuen, Albert, Ms. Chung Wai Hang and Ms. Tan Ying.