

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

**(1) ANNUAL GENERAL MEETING ON 24 JUNE 2021 POLL RESULTS**  
**(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE**  
**DIRECTOR, MEMBER OF AUDIT COMMITTEE, MEMBER OF**  
**NOMINATION COMMITTEE AND MEMBER OF REMUNERATION**  
**COMMITTEE AND**  
**(4) APPOINTMENT OF CHAIRMAN OF REMUNERATION**  
**COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Solargiga Energy Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of AGM dated 27 April 2021 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held on 24 June 2021 (the “**AGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 27 April 2021 (the “**Circular**”).

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the audited financial statements and the report of the directors (“ <b>Directors</b> ”) and the report of the auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2020.	1,129,777,975 99.06%	10,711,000 0.94%
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
2.	To re-elect Mr. TAN Wenhua as the executive director of the Company.	1,128,407,975 98.94%	12,081,000 1.06%
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 re-elect Dr. WONG Wing Kuen, Albert as the independent non-executive director of the Company.	1,115,080,975 97.77%	25,408,000 2.23%
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
4.	To appoint Mr. LIAN Tao as the independent non-executive director of the Company.	1,131,260,975 99.19%	9,228,000 0.81%
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 consider and authorise the board of Directors (the “ <b>Board</b> ”) to determine the remuneration of the Directors.	1,131,260,975 99.19%	9,228,000 0.81%
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 consider and approve the renewal of Ernst & Young as the Auditors and to authorise the Board to determine the remuneration of the Auditors.	1,131,260,975 99.19%	9,228,000 0.81%
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
7.	To grant a general mandate to the Directors to repurchase shares of the Company (“ <b>Shares</b> ”) as set out in the ordinary resolution numbered 7 in the notice of the AGM.	1,131,260,975 99.19%	9,228,000 0.81%
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the Directors to issue Shares as set out in the ordinary resolution numbered 8 in the notice of the AGM.	1,108,676,975 97.21%	31,812,000 2.79%
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
9.	To extend the general mandate granted to the Directors to issue Shares by adding the Shares repurchased by the Company as set out in the ordinary resolution numbered 9 in the notice of the AGM.	1,108,676,975 97.21%	31,812,000 2.79%
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 of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions at the AGM was 3,323,771,133 shares. None of these 3,323,771,133 Shares were the Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No party has stated its intention in the Shareholders’ circular of the Company dated 27 April 2021 (the “**Circular**”) that it would vote against any resolution or that it would abstain from voting at the AGM. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the AGM.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Company was informed by Ms. FU Shuangye that, for other personal developments, she would not offer herself for re-election at the AGM and would resign as an independent non-executive Director, a member of the audit committee and nomination committee of the board of directors and chairman of remuneration committee of the board of directors with effect from the close of the AGM. Ms. FU Shuangye confirmed that she has no disagreement with the Board of Directors and is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders. The Board would like to express its sincere gratitude to Ms. FU Shuangye for her valuable contributions to the Company during her tenure of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The Board is pleased to announce that on 24 June 2021, Mr. LIAN Tao (廉濤), (“Mr. LIAN”) has been appointed as an independent non-executive Director, a member of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 24 June 2021.

Mr. LIAN, aged 44, holds a bachelor degree in management (accounting) from Northeast Dianli University, a bachelor degree in law from Tsinghua University, a master degree in accounting at The University of New South Wales, a master’s degree in law at Saarland University of Germany and a doctoral degree at Mannheim University of Germany, with law and finance professional background.

With about 20 years of working experience in state-owned and private enterprises in Germany, Hong Kong, and Mainland China, Mr. LIAN was responsible for two Hong Kong listed companies, a German listed company and a mainland listed company in their initial application for listing or after listing in the refinancing business. He has rich professional knowledge and practical experience in various securities regulatory regulations and practices, domestic and overseas investment and financing management, restructuring, mergers and acquisitions, and capital operations.

The proposed term of service of Mr. LIAN is 3 years commencing from the date of appointment effective upon conclusion of the AGM. The term of Mr. LIAN’s appointment is subject to retirement and re-election at the annual general meetings of the Company in accordance with the Articles of Association. As at the Latest Practicable Date, Mr. LIAN did not have any interest in the securities of the Company within the meaning of Part XV of the SFO nor any relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company. Mr. LIAN has not entered into any service agreement with the Company. He is entitled to the annual emoluments as a Director of HK\$120,000. The emoluments of Mr. LIAN were determined by the Board with reference to his level of experience and responsibilities with the Group. Mr. LIAN has given confirmations of independence respectively to the Company. Based on such confirmations and the information available to the Board, the Board considers that Mr. LIAN is independent. In view of the extensive knowledge and invaluable experience of Mr. LIAN and after taking into consideration, the Board believes that the appointment of Mr. LIAN is in the best interests of the Company and its shareholders as a whole. Save as disclosed above, as at the Latest Practicable Date, the Company was not aware of any other matters that need to be brought to the attention of the holders of securities of the Company or any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

## **APPOINTMENT OF CHAIRMAN OF REMUNERATION COMMITTEE**

Following Ms. FU Shuangye ceasing to be the chairman of the remuneration committee, Mr. LIAN Tao (廉濤), an independent non-executive Director, has been appointed as the chairman of the remuneration committee. The Board would also like to take this opportunity to express its warmest welcome to Mr. LIAN for joining the Company.

By Order of the Board  
**Solargiga Energy Holdings Limited**  
**WANG Junze**  
*Executive Director*

Hong Kong, 24 June 2021

*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. Feng Wenli and Mr. Lian Tao.*