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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)

ANNUAL GENERAL MEETING ON 21 JUNE 2023 POLL RESULTS

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 28 April 2023 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 21 June 2023 (the “**AGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 28 April 2023 (the “**Circular**”).

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To consider and approve the audited financial statements and the report of the Directors and the report of the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2022.	1,288,584,336 99.46%	6,993,000 0.54%
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 re-elect Mr. TAN Wenhua as the executive director of the Company.	1,286,183,336 99.27%	9,394,000 0.73%
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	To re-elect Mr. TAN Xin as the executive director of the Company.	1,289,569,336 99.54%	6,008,000 0.46%
	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 re-elect Dr. WONG Wing Kuen, Albert as the independent non-executive director of the Company.	1,268,406,336 97.90%	27,171,000 2.10%
	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 re-elect Ms. CHUNG Wai Hang as the independent non-executive director of the Company.	1,289,569,336 99.54%	6,008,000 0.46%
	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 re-elect Ms. TAN Ying as the independent non-executive director of the Company.	1,289,569,336 99.54%	6,008,000 0.46%
	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 consider and authorise the Board or; if so delegated by the Board, its remuneration committee to determine the remuneration of the Directors.	1,289,569,336 99.54%	6,008,000 0.46%
	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 consider and approve the re-appointment of Ernst & Young as Auditors and to authorise the Board to determine the remuneration of the Auditors.	1,289,574,336 99.54%	6,008,000 0.46%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
9.	To grant a general mandate to the Directors to repurchase shares of the Company (“Shares”) as set out in the ordinary resolution numbered 9 in the notice of the AGM.	1,289,574,336 99.54%	6,008,000 0.46%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
10.	To grant a general mandate to the Directors to issue Shares as set out in the ordinary resolution numbered 10 in the notice of the AGM.	1,257,742,336 97.08%	37,835,000 2.92%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
11.	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 11 in the notice of the AGM.	1,257,742,336 97.08%	37,835,000 2.92%
	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 AGM in person or by electronic means.

The total number of Shares entitling 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 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 Hong Kong share registrar, was appointed as the scrutineer for the AGM.

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

Hong Kong, 21 June 2023

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.