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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 26 JANUARY 2011 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 26 January 2011 (the “EGM”). Unless the context otherwise requires, terms used in this announcement shall have the same meaning as defined in the notice of the EGM dated 15 December 2010.

The poll results taken at the EGM are as follows:

RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To approve the terms of the S&P Agreement entered into by the Company on 8 November 2010 and the transactions contemplated thereunder.	617,518,273 (92.1108%)	52,890,000 (7.8892%)
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 New WWX Sale Agreement and its annual cap amounts for each of the three years ending on 31 December 2013.	915,896,167 (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
3.	To approve the terms of the New WWX Supply Agreement and its annual cap amounts for each of the three years ending on 31 December 2013.	915,896,167 (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.			

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

Hong Kong, 26 January 2011

*Notes:*

1. The total number of shares entitling the holder 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 holder to attend and vote only against the resolutions at the EGM.
2. Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the EGM.
3. No party has stated its intention in the two shareholders' circular of the Company both dated 15 December 2010 that it would vote against any resolution. The board of directors of the Company confirmed that (i) all directors of the Company and the Vendors (as defined in the circular of the Company dated 15 December 2010 in relation to the major and connected transaction and issue of convertible bonds) and their respective associates, holding an aggregate of 638,465,091 Shares, representing approximately 35.33% of the issued share capital as at the date of the EGM, had abstained from voting on the resolution numbered 1 in the Notice, and (ii) Wafer Works Investment Corp., Wafer Works Corp. and Mr. Chiao Ping Hai and their respective associates, holding an aggregate of 344,208,822 Shares, representing approximately 19.05% of the issued share capital as at the date of the EGM, had abstained from voting on the resolutions numbered 2 and 3 in the Notice.

*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.*