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陽 光 能 源 控 股 有 限 公 司

(*Incorporated in the Cayman Islands with limited liability*)

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6.	To consider and approve the re-appointment of KPMG as the Auditors and to authorise the Board to determine the remuneration of the Auditors.	615,567,423 (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.		
7.	To grant a general mandate to the Directors to repurchase Shares as set out in the ordinary resolution numbered 7 in the notice of the AGM.	615,567,423 (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.		
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.	603,719,412 (98.08%)	11,848,011 (1.92%)
	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 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.	603,719,412 (98.08%)	11,848,011 (1.92%)
	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
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Hsu You Yuan
Executive Director

Hong Kong, 10 June 2010

Notes:

1. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 1,807,170,425 shares. None of these 1,807,170,425 shares were the shares [illegible]