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 L d e r e r h e c r e r r r c e e r , e r
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 e e r e e r r e r e r e r e e r
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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)

ANNUAL GENERAL MEETING ON 23 JUNE 2022 POLL RESULTS

(Board”) (Directors”)
(Company”)

A 28 A 2022

C (Shareholders”)

C 23 2022 (AGM”).

C

28 A 2022 (Circular”).

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	<p>Auditors”) C (</p> <p>2021. 31</p>	<p>1,573,809,483 99.62%</p>	<p>5,987,000 0.38%</p>
	<p>A 50%</p>		
2.	<p>- A</p> <p>C</p>	<p>1,574,794,483 99.68%</p>	<p>5,002,000 0.32%</p>
	<p>A 50%</p>		

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
3.	- . C .	1,571,518,483 99.48%	8,278,000 0.52%
	A 50%		
4.	. - C .	1,574,634,483 99.67%	5,162,000 0.33%
	A 50%		
5.	B .	1,574,791,249 99.68%	5,005,234 0.32%
	A 50%		
6.	& B A .	1,574,794,483 99.68%	5,002,000 0.32%
	A 50%		
7.	(Shares”) C A . 7	1,574,791,249 99.68%	5,005,234 0.32%A

SPECIAL RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
10.	C C C A	1,565,727,483 99.11%	14,069,000 0.89%
A	75%		

A

A

A

3,323,771,133

3,323,771,133

A

A

13.40

(Listing Rules”).

A

C

A

C

C

A

B B
Solargiga Energy Holdings Limited
Tan Wenhua
C