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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 JUNE 2026

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 2026 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 10 June 2026 (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 2026 (the "**Circular**").

The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**NO. OF VOTES (%)**	
		FOR	**AGAINST**
1.	To consider and approve the audited financial statements of the Company, the report of the Directors and the report of the auditors of the Company for the year ended 31 December 2025.	1,269,231,801 100%	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.		

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	To re-elect Mr. WANG Junze as the executive Director of the Company.	1,269,231,801 100%	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.		
3.	To re-elect Mr. CHEN Hai as the executive Director of the Company.	1,269,231,801 100%	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.		
4.	To re-elect Dr. WONG Wing Kuen, Albert as the independent non-executive Director of the Company.	1,269,231,801 100%	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.		
5.	To consider and authorise the Board (the "**Board**") of the Directors (the "**Directors**") of the Company (or, if so delegated by the Board, its remuneration committee) to determine the remuneration of the Directors.	1,269,231,801 100%	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.		
6.	To consider and approve the re-appointment of Ernst & Young as auditors of the Company for the financial year of 2026 and to authorise the Board to determine the remuneration of the auditors of the Company.	1,269,236,801 100%	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 and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares of the Company, if any) as at the date of passing of this resolution.	1,269,236,801 100%	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.		

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
8.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares and/or to sell or transfer treasury shares of the Company (if any) not exceeding 20% of the total number of issued Shares (excluding treasury shares of the Company, if any) as at the date of passing of this resolution.	1,269,231,801 100%	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.		
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of Shares repurchased by the Company.	1,269,231,801 100%	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.		
SPECIAL RESOLUTION		**NO. OF VOTES (%)**	
		FOR	**AGAINST**
10.	To amend the existing second amended and restated memorandum and articles of association of the Company in the manner as set out in the circular of the Company dated 28 April 2026 and to adopt the third amended and restated memorandum and articles of association of the Company, and to authorise any one Director, the company secretary or the registered office provider of the Company to do all things necessary to implement the adoption of the third amended and restated memorandum and articles of association of the Company.	1,269,231,801 100%	0 0%
	As more than 75% of the votes were cast in favour of such resolution, such resolution was duly passed as a special 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.

As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM, and (ii) no shares repurchased by the Company which are pending cancellation. None of the Shareholders has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting on any of the resolutions 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 Xin
Chairman

Hong Kong, 10 June 2026

As at the date of this announcement, the executive Directors are Mr. Tan Xin (Chairman), Mr. Wang Junze and Mr. Chen Hai; and the independent non-executive Directors are Dr. Wong Wing Kuen, Albert, Ms. Chung Wai Hang and Ms. Tan Ying.