



SOLARGIGA ENERGY HOLDINGS LIMITED

(THE COMPANY)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 757)

BOARD DIVERSITY POLICY

A. Introduction

1.

D. Review and Disclosure of this Policy

6. The Nomination Committee should review this Policy, as appropriate, to ensure its effectiveness, and recommend any revision that may be required to the Board for information.

E. Language Version

7. The text of this Policy appears in both English and Chinese languages. In case of discrepancy, the English version shall prevail.

Hong Kong, 27 August 2014