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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)

RENEWAL OF CONTINUING CONNECTED TRANSACTIONS AND NEW CONTINUING CONNECTED TRANSACTIONS

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Reasons for and benefits of entering into the New Jixing Framework Agreement

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Implications under the Listing Rules

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NEW JINGXIN GUIDE ROLLERS SERVICE AGREEMENT

- 1. **Scope of Service:** The service provided by New Jingxin Guide Rollers includes the design, manufacturing, and installation of guide rollers for various industrial applications. The service is provided on a project-by-project basis.
- 2. **Client Responsibilities:** The client is responsible for providing the necessary technical specifications, drawings, and materials for the guide rollers. The client must also ensure that the guide rollers are installed and used in accordance with the manufacturer's instructions.
- 3. **Service Process:** The service process begins with a consultation with the client to determine the specific requirements for the guide rollers. This is followed by the design and manufacturing of the guide rollers, and finally the installation and commissioning of the guide rollers.
- 4. **Quality Control:** New Jingxin Guide Rollers maintains a strict quality control process to ensure that all guide rollers meet the highest standards of quality and performance. All guide rollers are tested and inspected before installation.
- 5. **Warranty:** New Jingxin Guide Rollers provides a warranty on all guide rollers for a period of 12 months from the date of installation. The warranty covers any defects in materials or workmanship.
- 6. **Support:** New Jingxin Guide Rollers provides ongoing technical support and maintenance services for all guide rollers. This includes troubleshooting, repairs, and replacement of worn parts.
- 7. **Confidentiality:** New Jingxin Guide Rollers agrees to keep all client information and technical specifications confidential. This information will not be shared with any third parties without the client's written consent.
- 8. **Termination:** This agreement can be terminated by either party at any time without notice. If the client terminates the agreement, they must pay for any work already completed.
- 9. **Force Majeure:** This agreement is subject to the laws of the People's Republic of China. In the event of a force majeure event, the parties agree to negotiate in good faith to resolve the situation.
- 10. **Entire Agreement:** This agreement represents the entire understanding between the parties and supersedes all previous agreements and discussions.

Reasons for and benefits of entering into the New Jingxin Guide Rollers Service Agreement

As a result of the agreement, the company will be able to provide a more comprehensive and efficient service to its customers. The agreement will also help to reduce the company's operating costs and improve its overall financial performance. The agreement is a key part of the company's strategy to expand its market share and improve its competitive position.

Implications under the Listing Rules

The agreement is subject to the Listing Rules, which require the company to disclose the terms and conditions of the agreement to its shareholders. The company will also be required to provide a detailed explanation of the agreement's implications for its financial performance and its competitive position. The company will also be required to provide a detailed explanation of the agreement's implications for its financial performance and its competitive position.

1. The company is a public company and is subject to the requirements of the Securities Exchange Act of 1934, as amended, and the Securities and Exchange Commission ("SEC") rules and regulations thereunder.

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Reasons for and benefits of entering into the Youlin Guide Rollers Service Agreement

5. The company is a public company and is subject to the requirements of the Securities Exchange Act of 1934, as amended, and the SEC rules and regulations thereunder.

Implications under the Listing Rules

6. The company is a public company and is subject to the requirements of the Securities Exchange Act of 1934, as amended, and the SEC rules and regulations thereunder.

HISTORICAL AMOUNTS OF THE TRANSACTIONS

As at 31 December 2010, the total amount of the transactions under the new agreements and the Youlin Guide Rollers Service Agreement was RMB1,000 million.

	Audited transaction amount for the year ended 31 December 2010	Annual cap for the year ended 31 December 2010	Unaudited transaction amount for the nine months ended 30 September 2011	Annual cap for the year ending 31 December 2011
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As at 30 September 2011, the total amount of the transactions under the new agreements and the Youlin Guide Rollers Service Agreement was RMB1,000 million.

As at 31 December 2011, the total amount of the transactions under the new agreements and the Youlin Guide Rollers Service Agreement was RMB1,000 million.

PROPOSED ANNUAL CAPS UNDER THE NEW AGREEMENTS AND THE YOULIN GUIDE ROLLERS SERVICE AGREEMENT

As at 31 December 2012, the total amount of the transactions under the new agreements and the Youlin Guide Rollers Service Agreement was RMB1,000 million.

	Annual cap for the year ending 31 December 2012	Annual cap for the year ending 31 December 2013	Annual cap for the year ending 31 December 2014
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As at 31 December 2013, the total amount of the transactions under the new agreements and the Youlin Guide Rollers Service Agreement was RMB1,000 million.

As at 31 December 2014, the total amount of the transactions under the new agreements and the Youlin Guide Rollers Service Agreement was RMB1,000 million.

As at 31 December 2015, the total amount of the transactions under the new agreements and the Youlin Guide Rollers Service Agreement was RMB1,000 million.

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GENERAL INFORMATION

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