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Solar Energy

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陽光 源控 有限公

(Incorporated in the Cayman Islands with limited liability)

(Company No: 757)

(1) ANNUAL GENERAL MEETING ON 18 JUNE 2019

AGENDA

(2) DIVIDENDS OF INTERIM NON-EXECUTIVE DIRECTORS

(3) APPOINTMENT OF INTERIM NON-EXECUTIVE

DIRECTORS, M8N(NDE EN4.L)-349.4(2(A DI-352.4(C •))OMMI E

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A JOINT MEMORANDUM OF CHAIRMAN OF NOMINATION COMMITTEE

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Elected Director

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At the date of this announcement, Mr. Tan Wenliang, Mr. Tan Xin and Mr. Wang Junde are Elected Directors, Mr. Hui Yiyuan is a Non-Elected Director and Dr. Wong Wing Ken, Albert, Mr. Fung Shingye and Mr. Feng Wenliang are Independent Non-Elected Directors.