



Solargiga

# Solargiga Energy Holdings Limited

## 陽光能源控股有限公司

(Incorporated in the Cayman Islands)

(Stock Code: 757)

### DELAY IN DISPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION DEEMED DISPOSAL OF INTEREST IN A SUBSIDIARY

Reference is made to the announcement of Solargiga Energy Holdings Limited (the “Company”) dated 29 April 2022 (the “Announcement”) in relation to, among other things, the Capital Injection. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “Circular”) containing (i) further details of the Service Agreement and the Capital Injection; (ii) other information as required under the Listing Rules; and (iii) a notice of the extraordinary general meeting will be despatched to Shareholders on or before 17 May 2022.

As additional time is required to prepare and finalise certain information to be contained in the Circular, the expected date of despatch of the Circular will be postponed to a date on or before 27 May 2022.

By Order of the Board  
Solargiga Energy Holdings Limited  
Tan Wenhua  
Chairman

Hong Kong, 17 May 2022

As a result of the above, the expected date of despatch of the Circular is postponed to a date on or before 27 May 2022. The Chairman, Tan Wenhua, will be responsible for the preparation and finalisation of the Circular. The Company will be responsible for the despatch of the Circular to Shareholders.