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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION DEEMED DISPOSAL OF INTEREST IN A SUBSIDIARY

Reference is made to (i) the announcement of Solargiga Energy Holdings Limited (the “Circular”) dated 29 April 2022 in relation to, among other things, the Capital Injection; and (ii) the announcement of the Company dated 17 May 2022 in relation to the delay in despatch of circular (collectively, the “Announcements”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, 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 27 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 10 June 2022.

By Order of the Board
S E H L
T W
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the executive Directors are Mr. Tan Wenhua (Chairman), Mr. Tan Xin and Mr. Wang Junze, the non-executive Director is Mr. Hsu You Yuan and the independent non-executive Directors are Dr. Wong Wing Kuen, Albert, Ms. Feng Wenli and Mr. Lian Tao.