

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



陽光能源控股有限公司
 (Incorporated in the Cayman Islands with limited liability)
 (公司註冊編號: 1757)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a general meeting (the "AGM") of Solargiga Energy Holdings Limited (the "Company") will be held at 17/F, Le Centre, 77 Leighton Road, Causeway Bay, Hong Kong on Wednesday, 21 June 2023 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and adopt the financial statements and the audited profit and loss account for the year ended 31 December 2022.
2. To re-elect M. TAN Wee as a director of the Company.
3. To re-elect M. TAN Xiang as a director of the Company.
4. To re-elect D. WONG Wai Kei, as a director of the Company.
5. To re-elect M. CHUNG Wa Ha as a director of the Company.
6. To re-elect M. TAN Yung as a director of the Company.
7. To consider and adopt the resolution of the Board (the "Board") of the Company (the "Directors") to re-elect the Board, to re-elect the Board.

8. T c de a d a e e e-a e f E & Y a a d a d
a e e B a d de e e e e e a f e a d .

A S e c a B e , c de a d, f f , a eac f, e
f e e be ed 9, 10 a d 11 a d a e :

