

If you are in any doubt

If you have sold or transferred
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Solargiga Energy Holdings Limited (

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Solargiga Energy

Solargiga Energy Holdings Limited

陽光能源控股有限公司

(I C I)

(Stock Code: 757)

GENERAL MANDATES TO REPURCHASE SHARES
AND TO ISSUE NEW SHARES,
RE-ELECTION OF DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING

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(A) C 24/ ,
, 21 2018 3:00 . .

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(陽光能源控股有限公司),

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LETTER FROM THE BOARD

REPURCHASE MANDATE

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ISSUE MANDATE AND EXTENSION OF THE ISSUE MANDATE

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RE-ELECTION OF DIRECTORS

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SHARE CAPITAL

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\$321,178,056.60.

3,211,780,566

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SHARE PRICES

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		Price per Share	
		Highest	Lowest
		<i>HK\$</i>	<i>HK\$</i>
2017			
A		0.175	0.147
		0.163	0.139
		0.175	0.139
		0.149	0.128
		0.147	0.126
A		0.175	0.136
		0.27	0.159
		0.395	0.23
		0.365	0.295
D		0.31	0.25
2018			
		0.32	0.26
		0.27	0.215
A	(0.255	0.211
	D)	0.213	0.19

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Solargiga Energy Holdings Limited
Wang Junze (formerly known as Wang Chunwei)
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Notes:

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