



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 at the date of this announcement, the directors of the Company are Mr. Tan Wenhua (Chairman), Mr. Tan Xiaodong, Mr. Wang Jie, Mr. Chen Dejun, Mr. Hong Yiyang, Mr. David Deede, Mr. Chen Dejun, Mr. David Wong, Mr. Kevin Abe, Mr. Feng Weidong, Mr. La Ta.