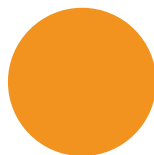


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



**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)**

| ORDINARY RESOLUTION |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NO. OF VOTES (%)              |                 |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|
|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | FOR                           | AGAINST         |
| 1.                  | <p>(a) To consider, approve, confirm and ratify the following agreements, namely:</p> <p>(i) the service agreement entered into between Qujing Yangguang New Energy Co, Ltd. (曲靖陽光新能源股份有限公司) (“Qujing Yangguang”), an indirect non-wholly owned subsidiary of the Company, and Guotai Junan Securities Co., Ltd (“Guotai Junan”) dated 29 April 2022 (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) (the “Service Agreement”), pursuant to which Guotai Junan has agreed to place, on a best effort basis, up to 27,138,643 Qujing Shares, at a total capital contribution of up to RMB460,000,000 and the subscription of a maximum of 27,138,643 ordinary shares of RMB1.00 each (“Qujing Shares”) in the capital of Qujing Yangguang by investors to be sought and procured by Guotai Junan (the “Investors”) in accordance with the Service Agreement on and subject to the terms and conditions thereof (the “Capital Injection”);</p> | <p>1,571,401,968<br/>100%</p> | <p>0<br/>0%</p> |

| ORDINARY RESOLUTION |                                                                                                                                                                                                                                                                                                                                                                                                                                                      | NO. OF VOTES (%) |         |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------|
|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                      | FOR              | AGAINST |
|                     | <p>(ii) the conditional capital injection agreement entered into between Qujing Yangguang, Jinzhou Yangguang Energy Co. Ltd. (錦州陽光能源有限公司) (“Jinzhou Yangguang”), an indirect wholly-owned subsidiary of the Company, the remaining shareholders of Qujing Yangguang, Mr. Tan Wenhua and Mr. Tan Xin and Shenzhen Boquan Enterprise Management Center (Limited Partnership)* (深圳 泉企業管理中心(有限合夥)) (the “First Investor”) dated 18 July 2022 (a copy</p> |                  |         |

| ORDINARY RESOLUTION |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | NO. OF VOTES (%) |         |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------|
|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | FOR              | AGAINST |
|                     | <p>(iv) the conditional capital injection agreement entered into between Qujing Yangguang, Jinzhou Yangguang, the remaining shareholders of Qujing Yangguang and Shenzhen Rongxin Taifu Investment Co., Ltd.* (深圳市榮信泰富投資有限公司) (the “Third Investor”) dated 30 June 2022 (a copy of which has been produced to the meeting marked “D” and signed by the chairman of the meeting for the purpose of identification) (the “Third Capital Injection Agreement”) in relation to the subscription of 1,725,252 Qujing Shares by the Third Investor at a total capital contribution of RMB30,000,000 on and subject to the terms and conditions thereof;</p> <p>(v) the conditional capital injection agreement entered into between Qujing Yangguang, Jinzhou Yangguang, the remaining shareholders of Qujing Yangguang and Wenzhou Jiuzhi Venture Capital Partnership (Limited Partnership)* (溫州玖致創業投資合夥企業(有限合夥)) (the “Fourth Investor”) dated 30 June 2022 (a copy of which has been produced to the meeting marked “E” and signed by the chairman of the meeting for the purpose of identification) (the “Fourth Capital Injection Agreement”) in relation to the subscription of 805,441,196</p> |                  |         |

| ORDINARY RESOLUTION |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | NO. OF VOTES (%) |         |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------|
|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FOR              | AGAINST |
|                     | <p>(vii) the conditional capital injection agreement entered into between Qujing Yangguang, Jinzhou Yangguang, the remaining shareholders of Qujing Yangguang and Qujing Economic and Technological Development Area Xingchan Equity Investment Fund (Limited Partnership)* (曲靖經開□興產股權投資基金合夥企業(有限合夥)) (the “Sixth Investor”) dated 30 June 2022 (a copy of which has been produced to the meeting marked “G” and signed by the chairman of the meeting for the purpose of identification) (the “Sixth Capital Injection Agreement</p> |                  |         |

---