



陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(5)

C A A C

The members of the board of directors (the “B”) of Solargiga Energy Holdings Limited are set out below.

Mr. Tan Wenhua (Chairman)
Mr. Tan Xin
Mr. Wang Junze

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Mr. Hsu You Yuan

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Dr. Wong Wing Kuen, Albert
Ms. Chung Wai Hang
Ms. Tan Ying

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

	B	C	A	C	C
Mr. Tan Wenhua				M	
Mr. Tan Xin					
Mr. Wang Junze					
Mr. Hsu You Yuan					M
Dr. Wong Wing Kuen, Albert			C	M	M
Ms. Chung Wai Hang			M	M	C
Ms. Tan Ying			M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 October 2022