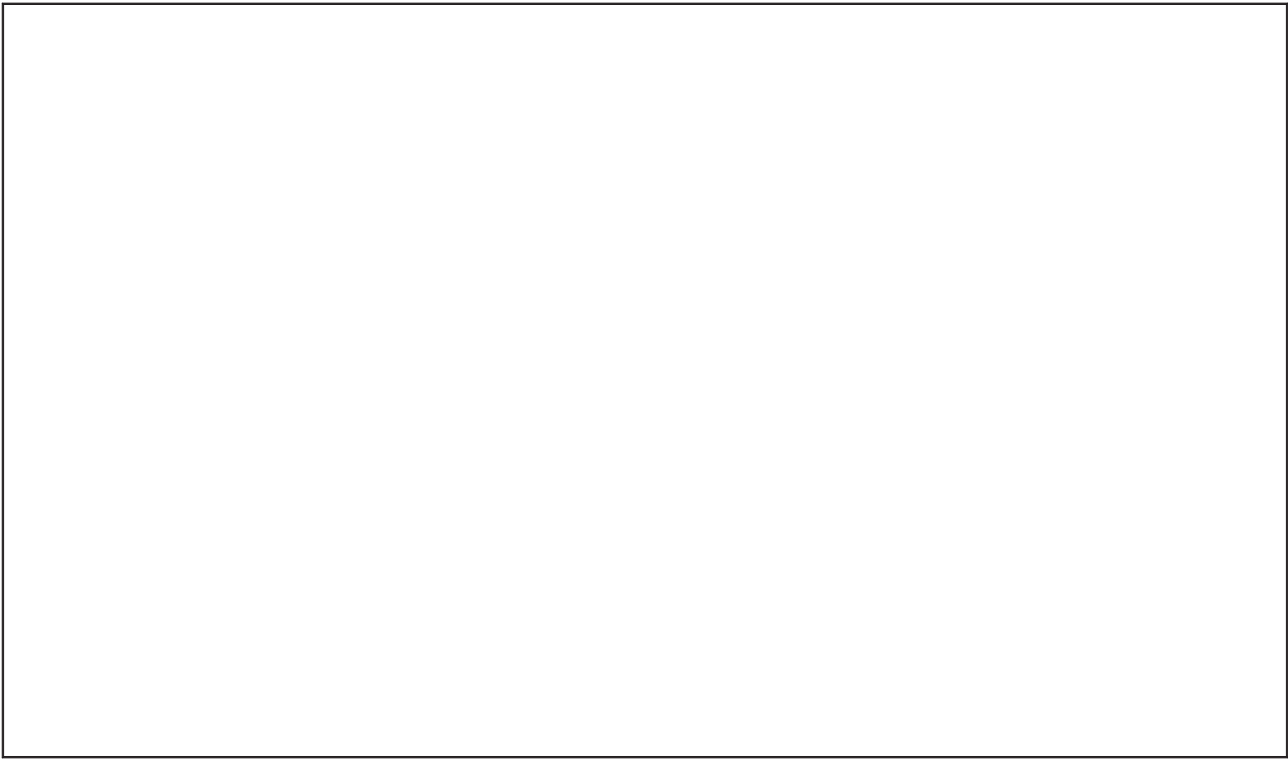


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for th



1. AMENDMENTS TO THE SUBSCRIPTION AGREEMENT

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The Supplemental Subscription Agreement

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23 2022
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Amendments to the Subscription Agreement

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31 2022,

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- () Win”) (▼Jack
- () 626 Investments”) (▼626

(一)

(“Qijing Hongyuan”) (曲遠企業管理諮詢中心
(有限合夥))

O e a e

()



The Amended and Restated Shareholders' Agreement

23 2022,



(i)

(ii)

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(ii)



3. REASONS FOR AND BENEFITS OF ENTERING INTO THE AMENDMENT AGREEMENTS



2022



2022 2023,

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... ()

Name of remaining shareholders	Shareholding % in Qujing Yangguang	Number of shareholders of each remaining shareholder ^(Note 1)
	45.00%	
	12. %	1 ^(Note 2)
	. %	2
	5.3%	2
626	4. %	1 ^(Note 3)
	4.6%	16
	3. %	
	3.1%	4
	3.1%	6
	2.0%	11
	2.0%	4
	1.1%	2
	1.1%	2
	0. %	20
	0. %	1
	0.5%	
	0.2%	2
	0.2%	4
	0.2%	2
	<u>55.0%</u>	<u>22</u>

Notes:

1. ()
2. ()
3. 626 () 1.30% () 1.0% () 4.6% ()

), 5.03% () . ,
 6.00% () . ,
 (), 1.30%

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 ()
 (▼Solargiga Energy”),
 (▼Jinzhou Youhua Transfer”).
 25 2022.
 1 2022. ▲

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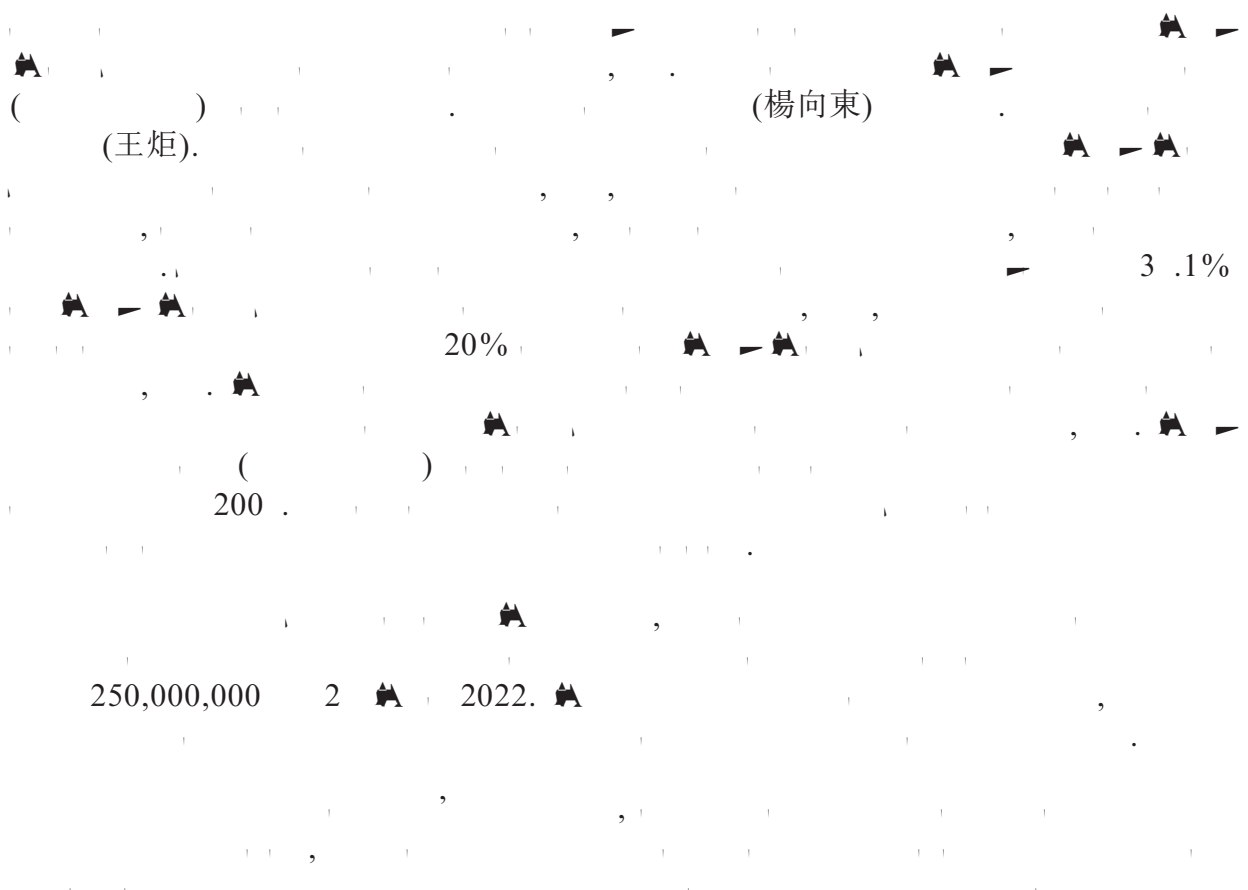
22 2022
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5. INFORMATION ON THE PARTIES

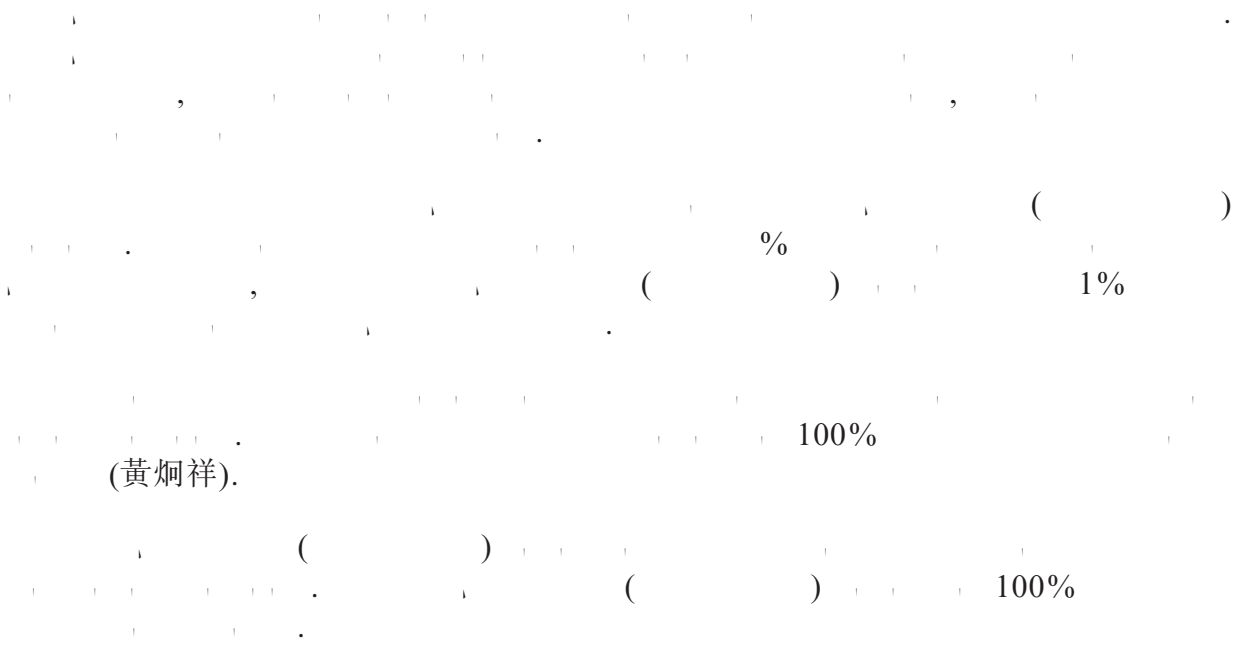
The Investors

T e F I e

4 201 ,
 () . * (盤 投資顧問(蘇州工業園區)有限公司),



The Second Line



T e T d I e

(朱少英) 6% (朱禮玉) 4%

T e F I e

(王選召), 1.4% (王哲治), 13.00% (許嘉林), .44% (徐境陽), 6.4% (劉偉輝), 6.4% (美琴), 6.4% (王建堂), 6.4% (沈偉) 0.65% (杭州杰新投資合夥企業(有限合夥)).

T e F I e

(劉英) 0% (姚海英) 20%

T e S I e

* (曲 信產股權投資基金管理有限公司)
(☞Qujing Xinchan")
* (雲南 澤私募基金管理有限責任公司) (☞Yunnan
Jingze").
會). (中國證券投資基金業協

T e S e e I e

會). (中國證券投資基金業協

Mr. Tan Wenhua and Mr. Tan Xin



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(錦州昌華碳素製品有限公司),

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限公司),

., (錦州陽光能源有

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硅材料有限公司),

., (錦州佑華

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能源股份有限公司),

., (曲 陽光新

45.0%

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2022

* For identification purpose only

, 23 2022

Solargiga Energy Holdings Limited
Tan Wenhua
Chairman

As at the date of this announcement, the executive Directors are Mr. Tan Wenhua (Chairman), Mr. Tan Xin and Mr. Wang Junze, the non-executive Director is Mr. Hsu You Yuan and the independent non-executive Directors are Dr. Wong Wing Kuen, Albert, Ms. Chung Wai Hang and Ms. Tan Ying.