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陽光能源控股有限公司
 (Incorporated in the Cayman Islands with limited liability)
 (5)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a general meeting (the "AGM") of Solargiga Energy Holdings Limited (the "Company") will be held at 17/F, Le Centre, 77 Leung King Road, Causeway Bay, Hong Kong on Wednesday, 21 June 2023 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and adopt the financial statements and the directors' report and the auditors' report for the financial year ended 31 December 2022.
2. To re-appoint Mr. TAN Weikang as an executive director of the Company.
3. To re-appoint Mr. TAN Xiaohong as an executive director of the Company.
4. To re-appoint Dr. WONG Waike, as an independent non-executive director of the Company.
5. To re-appoint Mr. CHUNG Wahha as an independent non-executive director of the Company.
6. To re-appoint Mr. TAN Yung as an independent non-executive director of the Company.
7. To consider and adopt the resolution of the Board (the "Board") of the Company (the "Directors") for the Company to (i) fund the acquisition of the Board, (ii) to acquire the shares of the Company.

8. T c de a d a \ e e e-a e f E & Y a a d a d
a e e B a d de e e e e a f e a d .

A S e c a B e , c de a d, f f , a eac f, e
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B O de f e B a d
Solargiga Energy Holdings Limited
Tan Wenhua
Chairman

H K , 28 A 2023

Notes:

- T e e e f e be f e C a be c ed f 16 J e 2023 21 J e 2023, b da
 c v e, d c e d a fe f a e be effec ed. I de be e be a e d
 a d v e a e AGM be ed 21 J e 2023, a a fe acc a ed b e e a a e
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