



30 November 2023

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Solargiga Energy Holdings Limited

Date Submitted: 04 December 2023

| | | | | | | |
|-------------------------------------|--|----------------|----------------|-------------------------------------|-------------|--|
| 1. Class of shares | Ordinary shares | Type of shares | Not applicable | Listed on SEHK (Note 1) | Yes | |
| Stock code | 00757 | Description | | | | |
| | Number of authorised/registered shares | Par value | | Authorised/registered share capital | | |
| Balance at close of preceding month | 5,000,000,000 | HKD | 0.1 | HKD | 500,000,000 | |
| Increase / decrease (-) | | | | HKD | | |
| Balance at close of the month | 5,000,000,000 | HKD | 0.1 | HKD | 500,000,000 | |

Total authorised/registered share capital at the end of the month: HKD 500,000,000

| | | | | | | |
|-------------------------------------|-----------------|----------------|----------------|-------------------------|-----|--|
| 1. Class of shares | Ordinary shares | Type of shares | Not applicable | Listed on SEHK (Note 1) | Yes | |
| Stock code | 00757 | Description | | | | |
| Balance at close of preceding month | 3,323,771,133 | | | | | |
| Increase / decrease (-) | | | | | | |
| Balance at close of the month | 3,323,771,133 | | | | | |

Not applicable

Not applicable

Not applicable

Not applicable

Not applicable

Not applicable

3. "Identical" means in this context:
 - . the securities are of the same nominal value with the same amount called up or paid up;
 - . they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
4. If there is insufficient space, please submit additional document.
5. In the context of repurchase of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "class of shares issuable" should be construed as "class of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
 - . "class of shares issuable" should be construed as "class of shares redeemed"; and
 - . "issue and allotment date" should be construed as "redemption date"