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## **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)**

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND BOARD COMMITTEES MEMBERS**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEES MEMBERS**

The board of directors (“**Board**”) of Solargiga Energy Holdings Limited (the “**Company**”, together with its subsidiary, the “**Group**”) announces that Ms. FENG Wenli (“**Ms. FENG**”) has tendered her resignation as an independent non-executive director, the chairman of nomination committee, and a member of both audit committee and remuneration committee of the Company with effect from 11 July 2022. Subsequent to Ms. FENG’s resignation, Ms. FENG will join the Group as a general manager of Liaoning Boxinke Semiconductor Material Co., Ltd.\* (遼寧博芯科半導體材料有限公司), a non-wholly owned subsidiary of the Company, and will be responsible for overall semiconductor business and other relevant matters as assigned by the Company from time to time.

Ms. FENG has confirmed that there is no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its sincere gratitude to Ms. FENG for her invaluable contributions to the Company during the tenure of her service as an independent non-executive director.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEES MEMBERS**

The Board is pleased to announce that Ms. CHUNG Wai Hang (“**Ms. CHUNG**”) has been appointed as an independent non-executive director, the chairman of nomination committee, and a member of both audit committee and remuneration committee of the Company with effect from 11 July 2022.

Ms. CHUNG, aged 53, holds a bachelor's degree of Social Science from Lingnan University and a master's degree of Science in International Real Estate with distinction from Royal Agricultural University, United Kingdom.

Ms. CHUNG has about 30 years of working experiences in private enterprises and listed companies in Hong Kong, and has led one of the Hong Kong companies with manufacturing plants in mainland China to carry out business development and general management. She has professional knowledge in real estate development and corporate governance, and practical experiences in domestic and overseas investment, asset and portfolio management and valuation in the past 10 years. She is a life member of The Hong Kong Independent Non-Executive Director Association.

The proposed term of service of Ms. CHUNG is 3 years commencing from the date of appointment with effect from 11 July 2022. Pursuant to the Company's articles of association, her appointment is subject to retirement by rotation and will be eligible for re-election at the following general meeting of the Company. Ms. CHUNG will be entitled to an annual director's fee of HK\$120,000 which is subject to review of the Board regularly with reference to her duties and responsibilities and the prevailing market conditions.

Save as disclosed above, Ms. CHUNG (i) has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions with the Company or its subsidiaries; (iii) does not have other major appointments and professional qualifications; and (iv) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company.

Ms. CHUNG does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debenture of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. CHUNG has confirmed that she meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). There is no other information to be disclosed pursuant to any of the requirement of the rules 13.51(2)(h) to (v) of the Listing Rules, and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. CHUNG for joining the Board.

By Order of the Board  
**Solargiga Energy Holdings Limited**  
**Tan Wenhua**  
*Chairman*

Hong Kong, 11 July 2022

*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, Mr. Lian Tao and Ms. Chung Wai Hang.*

\* *For identification purpose only*