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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 Mr. LIAN Tao (“**Mr. LIAN**”) has tendered his resignation as an independent non-executive director, a member of the nomination committee and the audit committee, and chairman of the remuneration committee of the Company with effect from 18 October 2022 as he wishes to devote more time to his personal commitments.

Mr. LIAN 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 Mr. LIAN for his invaluable contributions to the Company during the tenure of his 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. TAN Ying (“**Ms. TAN**”) has been appointed as an independent non-executive director, a member of the nomination committee and the audit committee, and chairlady of the remuneration committee of the Company with effect from 18 October 2022.

Ms. TAN, aged 57, has more than 30 years of experience in the legal and academic industry in the People’s Republic of China (the “**PRC**”). She worked as a full-time lawyer at Jinzhou City Huaying Law Firm* (錦州市華英律師事務所) from September 1990 to February 1996, and subsequently as a part-time lawyer at Liaoning Qiuming Law Firm* (遼寧秋銘律師事務所) since then. Since March 1996, she has been teaching at and is currently a professor in the Faculty of Law of The Bohai University (渤海大學法學院) in

the PRC. She is also a part-time legal advisor to certain governmental bodies (including the Jinzhou Municipal People's Government (錦州市人民政府)) and arbitrator in the PRC.

Ms. TAN obtained a bachelor's degree in law from the China University of Political Science and Law (中國政法大學) in 1994, and further obtained a master's degree in economics from The Nankai University (南開大學) in the PRC in 1999. Ms. TAN holds the Teachers' Qualification Certificate of the PRC* (中華人民共和國教師資格證), the Legal Professional Qualification Certificate of the PRC* (中華人民共和國法律職業資格證書) and the Legal Practicing Qualification Certificate of the PRC* (中華人民共和國律師執業資格證).

From 11 February 2018 to 30 October 2019, Ms. TAN was an independent non-executive director of Bank of Jinzhou Co., Ltd.* (錦州銀行股份有限公司) (Stock Code: 0416), a company listed on the main board of the Stock Exchange.

The proposed term of service of Ms. TAN is 3 years commencing from the date of appointment with effect from 18 October 2022. Pursuant to the Company's articles of association, her appointment is subject to retirement by rotation and she will be eligible for re-election at the next following annual general meeting of the Company. Ms. TAN 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. TAN (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. TAN 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. TAN 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. TAN for joining the Board.

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

Hong Kong, 18 October 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, Ms. Chung Wai Hang and Ms. Tan Ying.

* For identification purpose only