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Solargiga Energy

## **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)**

### **NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Solargiga Energy Holdings Limited (陽光能源控股有限公司)(the “**Company**”) will be held at Room 1402, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Wednesday, 7 December 2022 at 11 a.m. to consider and, if thought fit, approving the following ordinary resolution:

#### **ORDINARY RESOLUTION**

1. “**THAT:**

- (a) the equity transfer agreement dated 28 October 2022 (the “**Equity Transfer Agreement**”, a copy of which is tabled at the EGM and marked “A” and initialed by the chairman of the EGM for the purpose of identification) entered into among Jinzhou Yangguang Energy Co., Ltd (錦州陽光能源有限公司)(the “**Jinzhou Yangguang**”), Qujing Huaqin Energy Technology Partnership (Limited Partnership) (曲靖華勤能源科技合夥企業(有限合夥)), Qujing Hongyuan Energy Technology Partnership (Limited Partnership) (曲靖弘元能源科技合夥企業(有限合夥)), Jinzhou Xinyuan Lebang Energy Technology Co., Ltd. (錦州鑫元樂邦能源科技有限公司), Guangdong Lesso Banhao Photovoltaic New Energy Technology Co., Ltd. (廣東聯塑班皓新能源科技集團有限公司) and Liansu Group Company Limited (the “**Purchasers**”) pursuant to which Jinzhou Yangguang agreed to sell, and the Purchasers agreed to acquire, 45.00% equity interest in Qujing Yangguang New Energy Co., Ltd (曲靖陽光新能源股份有限公司) at an aggregate consideration of RMB1,350.0 million and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

- (b) the directors of the Company (the “**Director(s)**”) be and are hereby authorised to do all such acts and things and sign, ratify or execute all such documents (under seal, if necessary) and take all such steps as they may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Equity Transfer Agreement and the transactions contemplated thereunder.”
2. “**THAT:** the declaration of a special dividend of HK\$0.07 per ordinary share of the Company (the “**Share**”) out of the share premium account of the Company (the “**Special Dividend**”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board (the “**Board**”) of Directors for determining the entitlements to the Special Dividend be and is hereby approved and any Director be and is hereby authorised to take such action, do such things and executed such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend”.

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

\* *For identification purposes only*

Hong Kong, 21 November 2022

*Head office and principal place of business in Hong Kong:*

Room 1402, Harbour Centre

25 Harbour Road

Wanchai

Hong Kong

*Notes:*

1. The register of members of the Company will be closed from Monday, 5 December 2022 to Wednesday, 7 December 2022, both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the EGM to be held on Wednesday, 7 December 2022, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 2 December 2022.
2. Every shareholders entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
3. In the case of joint holding, any one of such persons may vote at the EGM, either in person or by proxy; but if more than one joint holders are present at the EGM in person or by proxy, the said person whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
4. To be valid, a proxy form together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be lodged with the branch share registrar of the Company in Hong Kong at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time fixed for holding the EGM.
5. If a "black" rainstorm warning signal or a tropical cyclone warning signal number 8 or above is in force in Hong Kong at any time between 7:00 a.m. and 11:00 a.m. on Wednesday, 7 December 2022, an announcement will be made in such event to notify the Shareholders of any alternative date for the EGM.

*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.*