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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)

DECLARATION OF SPECIAL DIVIDEND

Reference is made to (i) the announcements of Solargiga Energy Holdings Limited (the “**Company**”) dated 28 October 2022, 7 December 2022 and 3 January 2023; and (ii) the circular of the Company dated 21 November 2022 (the “**Circular**”) in relation to, among other things, the Special Dividend and the Disposal. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that with the receipt of the first milestone payment of the Consideration, the Special Dividend of HK\$0.07 per Share out of the share premium account of the Company will be payable on Monday, 30 January 2023 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 17 January 2023.

In order to qualify for the Special Dividend, 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 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 17 January 2023.

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

Hong Kong, 3 January 2023

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.