



resolution or that it would abstain from voting at the AGM. Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the AGM.

By Order of the Board
Solargiga Energy Holdings Limited
WANG Junze
Executive Director

Hong Kong, 21 June 2018

As of the date of this announcement, Mr. Tan Wenhua, Mr. Tan Xin and Mr. Wang Junze are executive Directors, Mr. Hsu You Yuan is a non-executive Director and Dr. Wong Wing Kuen, Albert, Ms. Fu Shuangye and Mr. Zhang Chun are independent non-executive Directors.