



**Solargiga Energy Holdings Limited**

**陽光能源控股有限公司**

(Stock Code: 757)

### **NOTICE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Solargiga Energy Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held at Room 1402, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Friday, 31 March 2017 at 3:00 p.m. for the purpose of, among other things, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and for considering the recommendation of a final dividend, if any.

By Order of the Board  
**Solargiga Energy Holdings Limited**  
**Wang Chunwei**

Hong Kong, 14 March 2017