

H K E C L



Solargiga Energy Holdings Limited

陽光能源控股有限公司

(I C I )

(Stock Code: 757)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

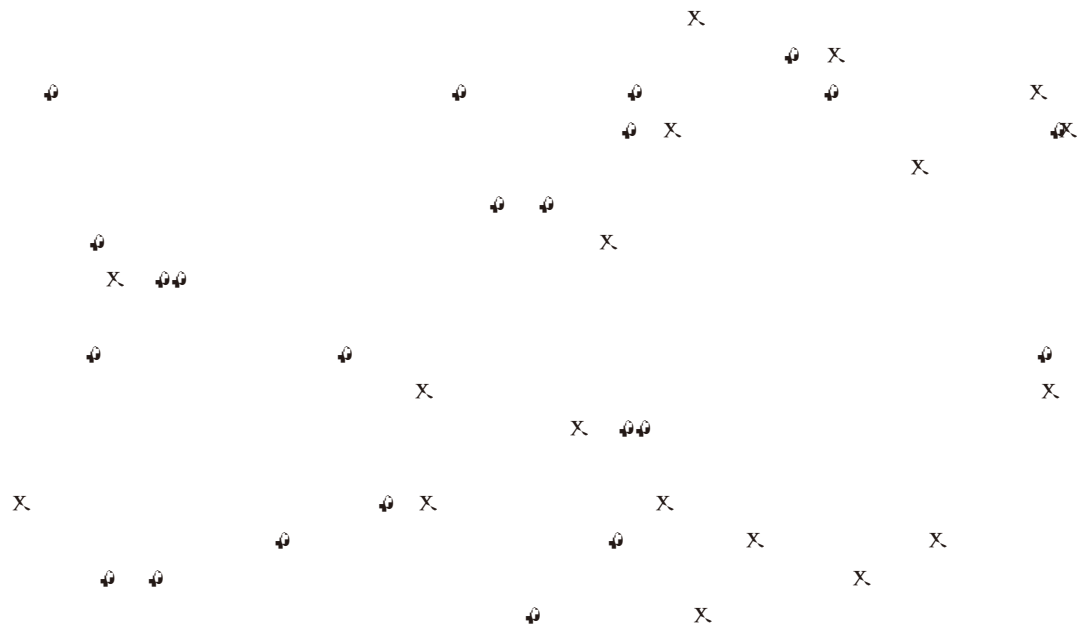
**NOTICE IS HEREBY GIVEN**

THAT

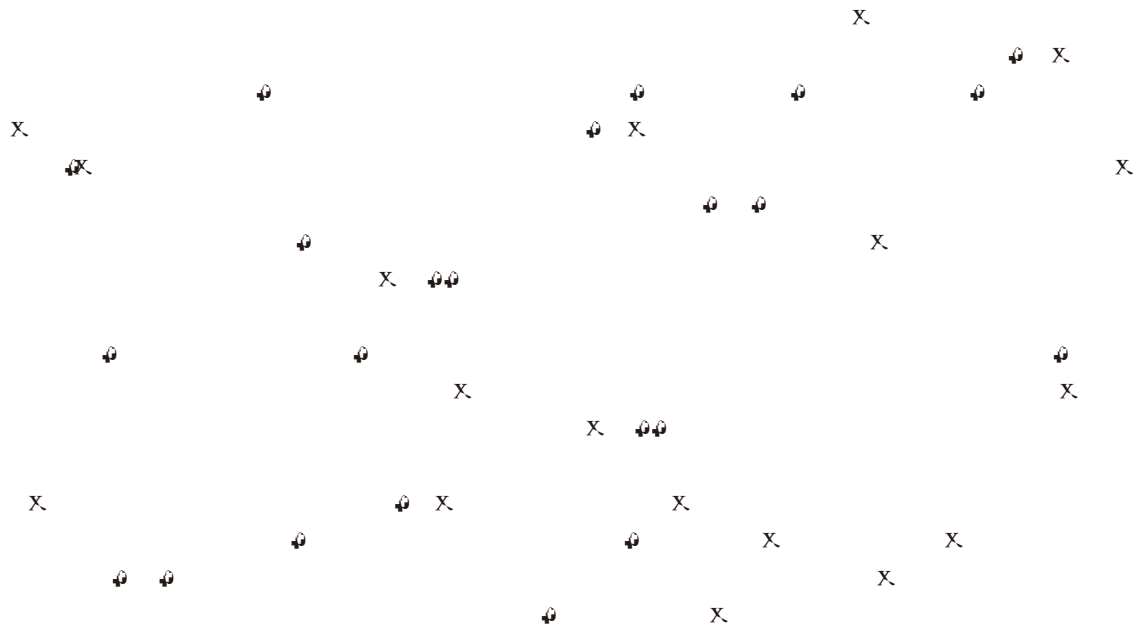
京鑫半導體材料有限公司



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