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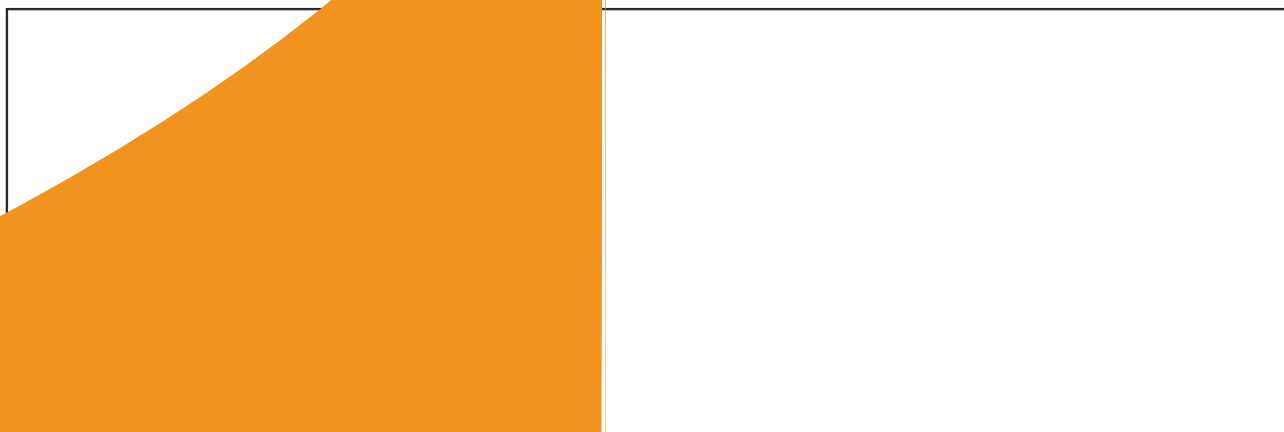
Solargiga Energy

## **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**



RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board further announces that Ms. Tsang Pui Kiu (“Ms. Tsang”) has tendered her resignation as the company secretary and one of the authorized representatives (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Companies