Solargiga

Solargiga Energy H

陽光能源控股

(Incorporated in the Cayman Is ands w

(Stock Code: 757)

DELAY IN DE PATCH OF CIRCULAR IN RELATION TO MAJOR TRAN ACTION DEEMED DI PO AL OF INTERE T IN A UB IDIARY

Reference is made to the announcement of Solargiga Energy Holdings Limited (the "**Company**") dated 29 April 2022 (the "**Announcement**") in relation to, among other things, the Capital Injection. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing (i) further details of the Service Agreement and the Capital Injection; (ii) other information as required under the Listing Rules; and (iii) a notice of the extraordinary general meeting will be despatched to Shareholders on or before 17 May 2022.

As additional time is required to prepare and finalise certain information to be contained in the Circular, the expected date of despatch of the Circular will be postponed to a date on or before 27 May 2022.

By Order of the Board
olargiga Energy Holdings Limited
Tan Wenhua
C a a

Hong Kong, 17 May 2022

A a e da e ' a ce e , e e ec e D ec a e M . Ta We a (C a a), M . Ta X a d M . Wa J e, e -e ec e D ec M . H Y Y a a d e de e de -e ec e D ec a e D . W W K e , A be , M . Fe We a d M . L a Ta .