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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)

() e c d a ca a ec a ee e e e ed be ee Q
 Ya a , J Ya a E e C . L d. (錦州陽光能 有限公)
 (“J ”), a d ec - ed b da f e
 C a , e e a a e de f Q Ya a , M . Ta
 We a a d M . Ta X a d S e e B a E e e Ma a e e
 Ce e (L ed Pa e)* (深圳 泉企 管理中心(有限合夥)) (e
 “F I ”) da ed 18 J 2022 (a c f c a bee d ced
 e ee a ed “B” a d ed b e c a a f e ee f
 e e f de f ca) (e “F C I A ”)
 e a () e b c f 14,377,101 Q S a e a a a ca a
 c b f RMB250,000,000 b e F I e a d bec e
 e a d c d e e f; a d () e a f e e F
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 (L ed Pa e)* (京州 方維企 管理中心(有限合夥)) (e
 “ I ”) da ed 30 J e 2022 (a c f c a bee
 d ced e ee a ed “C” a d ed b e c a a f e
 ee f e e f de f ca) (e “ C I
 A ”) e a e b c f 8,626,261 Q S a e b
 e Sec d I e a a a ca a c b f RMB150,000,000
 a d bec e e a d c d e e f;

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 Ya a , J Ya a , e e a a e de f Q
 Ya a a d S e e R Ta f I e e C ., L d.* (深圳市
 信泰富投資有限公) (e “ I ”) da ed 30 J e 2022 (a c f
 c a bee d ced e ee a ed “D” a d ed b e
 c a a f e ee f e e f de f ca) (e “
 C I A ”) e a e b c f 1,725,252
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 Ya a a d We J Ve e Ca a Pa e (L ed
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 ee a ed “E” a d ed b e c a a f e ee f e

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Ya a , J Ya a , e e a a e de f Q
Ya a ad Q K E e e Ma a e e C
Ce e (L ed Pa e)*(曲靖坤弘企 管理 詢中心(有限合夥))
(e“FI”) da ed 30 J e 2022 (a c f c a bee
d ced e ee a ed “F” a d ed b e c a a f e
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A”) ea ebcf345,050Q Saeb e
Ff Ie aaacab fRMB6,000,000 ad
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X ca E I e e F d(L ed Pa e)*(曲靖經開 興產
股權投資基金合夥企 (有限合夥))(e“ I”) da ed 30 J e
2022 (a c f c a bee d ced e ee a ed “G” a d
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Ya a , J Ya a , e e a a e de f Q
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C a eY da E I e e F d(L ed Pa e)*(曲靖經開
產 引導股權投資基金合夥企 (有限合夥))

(b) T e d ec f e C a , be a d a e e eb, a ed d a c ac
a d a d , a f e ec e a c d c e (de ea , f
ece a) a d a e a c e a e a c de ece a , a a e,
de abe a d e ede e e , e effec c ec e
Se ce A ee e , e Ca a I ec , e Se e Ca a I ec
A ee e a d a , f e a ac c e a ed e e de .”

B de f e B a d
E H

Chairman

5. If a “b ac ” a a a a ca c c e a a be 8 ab e
f ce H K a a e be ee 7:00 a . a d 11:00 a . . Wed e da , 17 A 2022,
a a ce e be ade c e e f eS a e de fa , a e a e da ef e
EGM.

As at the date of this announcement, the executive Directors are Mr. Tan Wenhua (Chairman), Mr. Tan Xin and Mr. Wang Junze, the non-executive Director is Mr. Hsu You Yuan and the independent non-executive Directors are Dr. Wong Wing Kuen, Albert, Mr. Lian Tao and Ms. Chung Wai Hang.