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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)

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Ordinary Resolutions		For	Against
	(vii) the conditional capital injection agreement entered into between Qijing Yangguang, Jinzhou Yangguang, the remaining shareholders of Qijing Yangguang and Qijing Economic and Technological Development Area Xingchan Equity Investment Fund (Limited Partnership)* (开 興產股權 金 金 (the "Sixth Investor") dated 30 June 2022 (a copy of which has been produced to the meeting marked "G" and signed by the chairman of the meeting for the purpose of identification) (the "Sixth Capital Injection Agreement" in relation to the subscription of 287,542 Qijing Shares by the Sixth Investor at a total capital contribution of RMB5,000,000 on and subject to the terms and conditions thereof; (viii) the conditional capital injection agreement entered into between Qijing Yangguang, Jinzhou Yangguang, the remaining shareholders of Qijing Yangguang and Qijing Economic and Technological Development		