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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)

POSITIVE PROFIT ALERT

This announcement is made by Solargiga Energy Holdings Limited (the “Company”), together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company is still in the process of preparing and finalising the results of the Group for the Reporting Period. The information contained in this announcement is only based on the preliminary assessment by the Board on the Management Accounts for the Reporting Period, which have not been confirmed or reviewed by the Company's auditors or the audit committee of the Company, and is subject to further adjustments and amendments to be made during the course of review by auditors. Actual results of the Group may be different from what is disclosed in this announcement.

Details of the interim results announcement of the Group for the six months ended 30 June 2023 will be published by the Company within the timeframe stipulated under the Listing Rules. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By Order of the Board
S i g n e d a n d a u t h o r i s e d
Tan Wenha
Chairman

Hong Kong, 11 August 2023

At the date of this announcement, the executive Directors are Mr. Tan Wenha (Chairman), Mr. Tan Xin and Mr. Wang Junde, the non-executive Directors are Mr. Ho Yoyan and the independent non-executive Directors are Dr. Wong Wing Ken, Albert, Mr. Cheng Wai Hang and Mr. Tan Ying.