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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)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that:

1. Mr. Wang Junze (王鈞澤) has resigned as chief financial officer;
2. Ms. Tsang Pui Kiu (曾培嬌) has resigned as the company secretary and one of the authorized representatives of the Company; and
3. Mr. Yeung Chi Tat (楊志達) has been appointed as chief financial officer, the company secretary and one of the authorized representatives of the Company, with effect from 30 December 2021.

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of Solargiga Energy Holdings Limited (the “Company”) announces that Mr. Wang Junze (“Mr. Wang”) has tendered his resignation as chief financial officer of the Company with effect from 30 December 2021 due to family reasons. Mr. Wang will continue to serve as executive director of the Company.

Mr. Wang confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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 Ordinance”)) of the Company, with effect from 30 December 2021, for the pursuit of her career development.

Ms. Tsang confirmed that she has no disagreement with the Board and that there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Yeung Chi Tat (“Mr. Yeung”) has been appointed as chief financial officer, the company secretary and one of the authorized representatives (for the purpose of Rule 3.05 of 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) of the Company, with effect from 30 December 2021.

Mr. Yeung graduated from the University of Hong Kong with a bachelor’s degree of business administration and obtained a master’s degree in professional accounting with distinction from Hong Kong Polytechnic University. He is a fellow member of the Institute of Chartered Accountants in England and Wales, the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He worked at a major international accounting firm for over 10 years and then worked for various Hong Kong listed companies as vice-president, chief financial officer, financial controller and/or company secretary. He possesses extensive experience in auditing, accounting, business management, corporate restructuring and corporate finance.

The Board would like to take this opportunity to thank Mr. Wang and Ms. Tsang for their efforts and contributions to the Company during their tenure and express its warmest welcome to Mr. Yeung for his appointment.

By Order of the Board
Solargiga Energy Holdings Limited
Tan Wenhua
Chairman

Hong Kong, 30 December 2021

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, Ms. Feng Wenli and Mr. Lian Tao.