

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION**

#### **DISPOSAL OF A SUBSIDIARY TO A NON-WHOLLY OWNED SUBSIDIARY**

References are made to the announcements of Solargiga Energy Holdings Limited (the “**Company**”) dated 25 February 2022 (the “**Announcement**”) in relation to the disposal of a subsidiary to a non-wholly owned subsidiary. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners of the Purchaser.

#### **INFORMATION ON THE PURCHASER**

As at the date of this announcement, to the best of the knowledge, information and belief of the Directors having made all reasonable enquires, apart from the Company which indirectly owned 53.7% of the shareholdings in the Purchaser, the remaining shareholders of the Purchaser are set as below:

Name of remaining shareholder	Shareholding % in Purchaser	Number of shareholders held each remaining shareholder
Jack Win Investment Holdings Limited	15.34%	1 ( <i>Note 1</i> )
626 Investments Holdings Limited	5.84%	1 ( <i>Note 2</i> )
Jinzhou Xiaojuren Investment Centre (Limited partnership)* (“ <b>Jinzhou Xiaojuren</b> ”) 錦州小巨人投資中心(有限合夥)	5.53%	16
Qijing Shengyuan Enterprise Management Consulting Center (Limited Partnership)* 曲靖聖元企業管理諮詢中心(有限合夥)	4.45%	8
Qijing Tenghui Enterprise Management Consulting Center (Limited Partnership)* (“ <b>Qijing Tenghui</b> ”) 曲靖騰輝企業管理諮詢中心(有限合夥)	3.74%	47
Qijing Ruichi Enterprise Management Consulting Center (Limited Partnership)* (“ <b>Qijing Ruichi</b> ”) 曲靖瑞馳企業管理諮詢中心(有限合夥)	3.65%	6
Qijing Jiuhong Enterprise Management Consulting Center (Limited Partnership)* (“ <b>Qijing Jiuhong</b> ”) 曲靖久弘企業管理諮詢中心(有限合夥)	2.42%	11
Qijing Boyuan Enterprise Management Consulting Center (Limited Partnership)* (“ <b>Qijing Boyuan</b> ”) 曲靖博遠企業管理諮詢中心(有限合夥)	2.35%	48
Qijing Hongtai Enterprise Management Consulting Center (Limited Partnership)* 曲靖宏泰企業管理諮詢中心(有限合夥)	1.33%	27
Qijing Hongsheng Enterprise Management Consulting Center (Limited Partnership)* 曲靖宏晟企業管理諮詢中心(有限合夥)	0.83%	20
Qijing Hongyuan Enterprise Management Consulting Center (Limited Partnership)* 曲靖宏遠企業管理諮詢中心(有限合夥)	0.82%	19
<b>Total</b>	<u>46.30%</u>	<u>204</u>

*Note 1:* The sole shareholder of Jack Win Investment Holdings Limited is Mr. Chan Koon Biu.

*Note 2:* The sole shareholder of 626 Investments Holdings Limited is Mr. Tam Wing Keung.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquires, saved as Ms. Feng Wenli, an independent non-executive director of the Company, who held 1.30% shareholding of Qujing Tenghui; Mr. Tan Wenge, brother of chairman of the Company, who held 1.90% of Jinzhou Xiaojuren and 4.70% shareholding of Qujing Boyuan; Mr. Tan Wenxiang, brother of chairman of the Company, who held 5.00% shareholding of Qujing Jiuhong; Ms. Tan Juan, niece of chairman of the Company and daughter of Mr. Tan Wenxiang, who held 6.00% shareholding of Qujing Ruichi; and Ms. Wang Jing, niece of chairman of the Company, who held 1.30% shareholding of Qujing Tenghui as at the date of this announcement, all of the above-mentioned shareholders are independent third parties. The Directors confirm that the Purchaser is not a connected subsidiary of the Company under the Listing Rules.

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

Hong Kong, 1 March 2022

*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.*

\* *For identification only*