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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)

VOLUNTARY ANNOUNCEMENT

ENTERING INTO LOAN AGREEMENT

This is a voluntary announcement made by Solargiga Energy Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

ENTERING INTO LOAN AGREEMENT

Reference is made to the announcement of the Company dated 12 August 2024 in relation to the Possible Loan and the guarantees provided by the Company and an executive director (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board is pleased to announce that on 13 August 2024, Jinzhou Yangguang Energy Co., Ltd.* (錦州陽光能源有限公司), an indirect wholly-owned subsidiary of the Company, successfully entered into the Loan Agreement with the Shenyang Branch of Industrial Bank Co., Ltd (興業銀行股份有限公司) for a loan in the principal amount of RMB100,000,000 for one year.

The Board believes that entering into the Loan Agreement will benefit the Group by enhancing its financial management, optimizing its financial structure and supporting future growth in the photovoltaic market.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 August 2024

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. Chung Wai Hang and Ms. Tan Ying.

* *For identification purposes only*