



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Solargiga Energy Holdings Limited are set out below:

Executive Directors

Mr. Tan Xin (*Chairman*)

Mr. Wang Junze

Independent non-executive Directors

Dr. Wong Wing Kuen, Albert

Ms. Chung Wai Hang

Ms. Tan Ying

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tan Xin				
Mr. Wang Junze				
Dr. Wong Wing Kuen, Albert		C	M	M
Ms. Chung Wai Hang		M	M	C
Ms. Tan Ying		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 June 2025