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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Solargiga Energy Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held on Friday, 29 August 2025 for the purpose of, among other things, considering and, if thought fit, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and for considering the recommendation of an interim dividend, if any.

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

Hong Kong, 18 August 2025

*As at the date of this announcement, the executive Directors are Mr. Tan Xin (Chairman) and Mr. Wang Junze; and the independent non-executive Directors are Dr. Wong Wing Kuen, Albert, Ms. Chung Wai Hang and Ms. Tan Ying.*