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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Solargiga Energy Holdings Limited (the "**Company**") is pleased to announce that a meeting of the Board of the Company will be held on Thursday, 26 March 2026 for the purpose of, among other things, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and for considering the recommendation of a final dividend, if any.

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

Hong Kong, 13 March 2026

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