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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that:

1. Mr. Yuen Kin Shan (袁建山) has resigned as the company secretary and one of the authorised representatives of the Company; and
2. Ms. Tsang Pui Kiu (曾培嬌) has been appointed as the company secretary and one of the authorised representatives of the Company,

with effect from 17 September 2020.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Solargiga Energy Holdings Limited (the “**Company**”) announces that Mr. Yuen Kin Shan (“**Mr. Yuen**”) has tendered his resignation as the company secretary and one of the authorised representatives (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”)) of the Company with effect from 17 September 2020 for the pursuit of his career development.

Mr. Yuen confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Tsang Pui Kiu (“**Ms. Tsang**”) has been appointed as the company secretary and one of the authorised representatives (for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notices in Hong Kong on behalf of the Company for the purpose of the Companies Ordinance) of the Company, with effect from 17 September 2020.

Ms. Tsang joined the Company since June 2015 and was the Finance Manager of the Company. She has been appointed as the Financial Controller and Investor Relations Director of the Company since 17 September 2020. She holds a Bachelor of Business Administration (Honors) in Accountancy from the City University of Hong Kong and she is a member of the Hong Kong Institute of Certified Public Accountants, and has over 10 years of experience in auditing, accounting, financial management and corporate finance.

The Board would like to take this opportunity to thank Mr. Yuen for his efforts and contributions to the Company during his tenure and express its warmest welcome to Ms. Tsang for her appointment.

By Order of the Board
Solargiga Energy Holdings Limited
Wang Junze
Executive Director

Hong Kong, 17 September 2020

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 Ms. Fu Shuangye, Dr. Wong Wing Kuen, Albert and Ms. Feng Wenli.