



Solargiga Energy Holdings Limited

陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 757)

NOTIFICATION 通知

28 April 2023

Dear Shareholder,

Solargiga Energy Holdings Limited (the “Company”)

— Notification of publication of the 2022 Environmental, Social and Governance Report

The English and Chinese versions of the Company’s 2022 Environmental, Social and Governance Report are available on the website of HKExnews of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) (the “HKExnews website”) and the Company’s website (www.solargiga.com). The 2022 Environmental, Social and Governance Report will be available for viewing and/or downloading from the HKExnews website by clicking on the relevant displayed title, or from the home page of the Company’s website by clicking “Investors” section and then selecting “2022 Environmental, Social and Governance Report” under “Financial Report and ESG Report”.

If you wish to receive a printed copy of the 2022 Environmental, Social and Governance Report, you may lodge your request in writing to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

各位股東：

陽光能源控股有限公司(「本公司」)

— 發佈《2022環境、社會及管治報告》的通知

本公司之《2022環境、社會及管治報告》中英文版本已上載於香港聯合交易所有限公司披露易之網站(www.hkexnews.hk) (「披露易網站」)及本公司網站(www.solargiga.com)。閣下可於披露易網站透過點擊相關顯示的標題，或於本公司網站主頁，透過點擊「投資者關係」一項，再在「財務報告及ESG報告」項下選擇「2022環境、社會及管治報告」以閱覽及／或下載2022環境、社會及管治報告。

如閣下希望收取2022環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司香港股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

承董事會命
陽光能源控股有限公司
主席
譚文華

2023年4月28日