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Solargi 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)

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The Board of Directors of Solargiga Energy Holdings Limited (the "Company") is pleased to announce that the Company has received a letter of resignation from Mr. Wang Junze, the Executive Director of the Company, effective from 16 January 2020. Mr. Wang Junze has resigned from his position as Executive Director of the Company to pursue other business opportunities. The resignation of Mr. Wang Junze will not affect the operations of the Company. The Board of Directors of the Company has accepted the resignation of Mr. Wang Junze.

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B O d e B a d
Solargiga Energy Holdings Limited
Wang Junze
Executive Director

H K , 16 Ja a 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