

**Next Day Disclosure Return***(Equity issuer - changes in issued share capital and/or share buybacks)*Name of listed issuer: **Solargiga Energy Holdings Limited**Stock code: **757**Date submitted: **3 June 2020***Section I must be completed by a listed issuer where there has been a change in its issued share capital which is discloseable pursuant to rule 13.25A of the Rules (the**Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under rule 10.06(4)(a).***Description of securities:** \_\_\_\_\_

| I.                                                |                      |                                                                                                                                      |                                                        |                                                                                                                |                                                                                      |
|---------------------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| <b>Issues of shares</b><br><i>(Notes 6 and 7)</i> | <b>No. of shares</b> | <b>Issued shares as a % of<br/>existing number of issued<br/>shares before relevant<br/>share issue</b><br><i>(Notes 4, 6 and 7)</i> | <b>Issue price per share</b><br><i>(Notes 1 and 7)</i> | <b>Closing market price<br/>per share of the<br/>immediately preceding<br/>business day</b><br><i>(Note 5)</i> | <b>% discount/<br/>premium of issue price<br/>to market price</b><br><i>(Note 7)</i> |

Opening balance as at  
*(Note 2)*

We hereby confirm to the best knowledge, information and belief that, in relation to each issue of securities as set out in Section I, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

6. *In the context of a repurchase of shares:*

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- *number of shares before rele* *number of shares before relevant*

7. *In the context of a redemption of shares:*

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- *res as a % of existing number of shares* *number of shares before relevant*
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8. *The closing balance date is the date of the last relevant event being disclosed.*

9. *Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases.*

10.

- *the securities are of the same nominal value with the same amount called up or paid up;*
- *they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and*
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II.

A. Purchase report