

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Solargiga Energy Holdings Limited
Stock code	00757
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Cash Dividend Announcement For Equity Issuer - Special Dividend
Announcement date	03 January 2023
Status	Update to previous announcement
Reason for the update / change	Announce the payment date.

Information relating to the dividend

Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.07 per share
Date of shareholders' approval	07 December 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.07 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 January 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 January 2023 16:30
Book close period	Not applicable
Record date	17 January 2023
Payment date	30 January 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712–1716
	17th Floor
	Hopewell Centre 183 Queen's Road East

	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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 Dr. Wong Wing Kuen, Albert, Ms. Chung Wai Hang and Ms. Tan Ying.	