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陽光能源控股有限公司
 (Incorporated in the Cayman Islands with limited liability)
 (5)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a general meeting (the "AGM") of Solargiga Energy Holdings Limited (the "Company") will be held at 17/F, Le Centre, 77 Leighton Road, Causeway Bay, Hong Kong on Wednesday, 21 June 2023 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and adopt the financial statements and the audited profit and loss account of the Company for the year ended 31 December 2022.
2. To re-elect Mr. TAN Weiming as a director of the Company.
3. To re-elect Mr. TAN Xiaohong as a director of the Company.
4. To re-elect Dr. WONG Wai Kwan, Albert as a director of the Company.
5. To re-elect Mr. CHUNG Wah Ha as a director of the Company.
6. To re-elect Mr. TAN Yung as a director of the Company.
7. To consider and adopt the resolution (the "Board") of the directors (the "Directors") of the Company (the "Board") to be the Board of Directors of the Company.

8. T c de a d a \ e e e-a e f E & Y a a d a d
a e e B a d de e e e e a f e a d .

A S e c a B e , c de a d, f f , a eac f, e
f e be ed 9, 10 a d 11 a d a e :

Re a b c be f S a e c c v e b e e c e a e
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 be f e ed S a e f e C a a a e da e f a f
 Re .”

B O de f e B a d
Solargiga Energy Holdings Limited
Tan Wenhua
Chairman

H K , 28 A 2023

Notes:

- T e e e f e be f e C a be c ed f 16 J e 2023 21 J e 2023, b da
 c v e, d c e d a fe f a e be effec ed. I de be e be a e d
 a d v e a e AGM be ed 21 J e 2023, a a fe acc a ed b e e a a e
 ce f ca e be d ed e b a c a e e a f e C a H K ,
 C e a e H K I v e