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## **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)**

### **ANNOUNCEMENT**

The board of directors (the “**Board**”) of Solargiga Energy Holdings Limited (the “**Company**”) wishes to announce that the Company has recently discovered that there is a website ([www.ygny99.com](http://www.ygny99.com)) (the “**Relevant Website**”) bearing the logo of the Company, which claims or implicates that it is related to a company named “SOLARGIGA ENERGY (陽光能源控股有限責任公司)” (the “**Relevant Company**”) that is of very similar English and Chinese names of the Company.

The Relevant Website invites the public to download an app (the “**Relevant App**”) for registration with an investment platform and invest thereon.

The Relevant Website exhibits a document that appears to be a business certificate of the Relevant Company bearing the name of the Company with a number 91210700768326032J issued on 15 December 2004 by the Jinzhou City Market Supervision and Administration Bureau\* (錦州市市場監督管理局). Further, amongst list of projects it claims to be involved in, the Relevant Website also displays some previously-completed projects of the Company.

The Company wishes to inform and emphasize to the shareholders and investors of the Company and the general and investing public that the Company is a public company incorporated in the Cayman Islands with limited liability and is registered in Hong Kong as a non-Hong Kong company under number F15396.

The only official website owned and operated by the Company and its subsidiaries (the “**Group**”) is the Group website ([www.solargiga.com](http://www.solargiga.com)).

The Company would like to alert and warn shareholders and investors of the Company and the general and investing public that the Group has no connection with the Relevant Website, the Relevant App and the Relevant Company whatsoever and that the Relevant Website and the Relevant App are not owned or operated by the Group.

The Company suspects that the Relevant Website and the Relevant App may be related to or are part of a scam and the Company has reported the Relevant Website and the Relevant App to The Ministry of Public Security of the People's Republic of China.

\* *For identification only*

By order of the Board  
**Solargiga Energy Holdings Limited**  
**Wang Junze**  
*Executive Director*

Hong Kong, 7 February 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 Wing Kuen, Albert and Ms. Feng Wenli.*