# 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)**

## CLARIFICATION ANNOUNCEMENT
## CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of annual results for the year ended 31 December 2018 of Solargiga Energy Holdings Limited (the "Company") dated 29 March 2019, the annual report for the year ended 31 December 2018 and the notice of annual general meeting of the Company (the "AGM") dated 25 April 2019.

The board of directors of the Company hereby clarifies that the period of closure of the register of members of the Company for the purpose of determining the entitlement to attend and vote at the AGM to be held on 18 June 2019 should be from 11 June 2019 to 18 June 2019, both days inclusive, during which period no transfer of shares will be registered.

In order to be eligible to attend and vote at the AGM, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1712–16, 17th Floor Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 10 June 2019.

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

Hong Kong, 3 May 2019

*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. Fu Shuangye and Mr. Zhang Chun.*