



Solargiga Energy

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Solargiga Energy Holdings Limited are set out below.

Executive Directors

Mr. Tan Wenhua (*Chairman*)

Mr. Tan Xin

Mr. Wang Junze

Non-executive Director

Mr. Hsu You Yuan

Independent Non-executive Directors

Dr. Wong Wing Kuen, Albert

Ms. Fu Shuangye

Ms. Feng Wenli

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tan Wenhua			M	
Mr. Tan Xin				
Mr. Wang Junze				
Mr. Hsu You Yuan				M
Dr. Wong Wing Kuen, Albert		C	M	M
Ms. Fu Shuangye		M	C	M
Ms. Feng Wenli		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 June 2019