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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION FINANCE LEASE ARRANGEMENT

Reference is made to the announcement of Solargiga Energy Holdings Limited (the “**Company**”) dated 5 September 2022 (the “**Announcement**”) in relation to the Finance Lease Arrangement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners of the Vendor.

INFORMATION ON THE VENDOR

As at the date of this announcement, to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Vendor is owned as to approximately 41.67%, 30.56%, 23.87% and 3.90% by each of Xi’an Chuanglian Electronic Component (Group) Co., Ltd.* (西安創聯電氣科技(集團)有限責任公司), Mr. Zhao Bin (趙斌), Mr. Li Yang (李陽) and Mr. Shi Gang (時剛), respectively. The majority shareholder of Xi’an Chuanglian Electronic Component (Group) Co., Ltd.* (西安創聯電氣科技(集團)有限責任公司) is Xijing Electric Corporation* (西京電氣總公司), which is ultimately beneficially owned by the State-owned Asset Supervision and Administration Commission of Shaanxi Province* (陝西省國有資產監督管理委員會), a PRC governmental body.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquires, each of the Vendor and its ultimate beneficial owners is an Independent Third Party.

By Order of the Board
Solargiga Energy Holdings Limited
Tan Wenhua
Chairman

Hong Kong, 6 September 2022

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, Mr. Lian Tao and Ms. Chung Wai Hang.

* For identification purposes only