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NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Board**") of Solargiga Energy Holdings Limited (the "**Company**") is pleased to announce that a meeting of the Board of the Company will be held at Room 1402, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Friday, 30 August 2019 at 15:00 p.m. for the purpose of, among other things, considering and, if thought fit, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and for considering the recommendation of an interim dividend, if any.

By Order of the Board
Solargiga Energy Holdings Limited
Wang Junze
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Hong Kong, 16 August 2019

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