



**Solargiga Energy Holdings Limited**

**陽光能源控股有限公司**

(*I* *C* *I* )

(Stock Code: 757)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

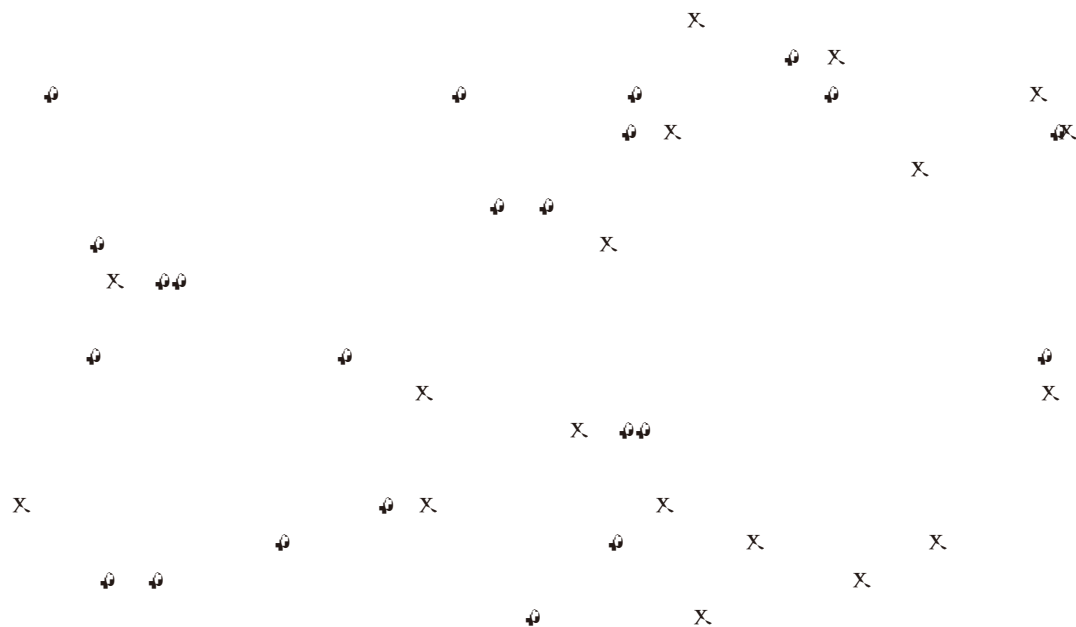
**NOTICE IS HEREBY GIVEN**

THAT

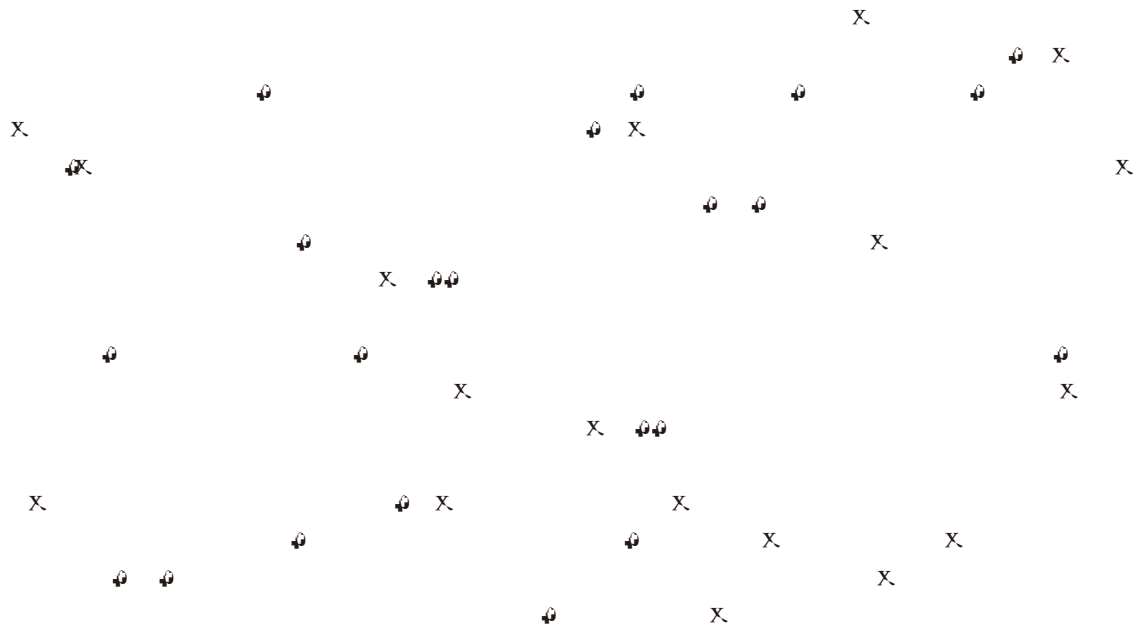
京鑫半導體材料有限公司



THAT



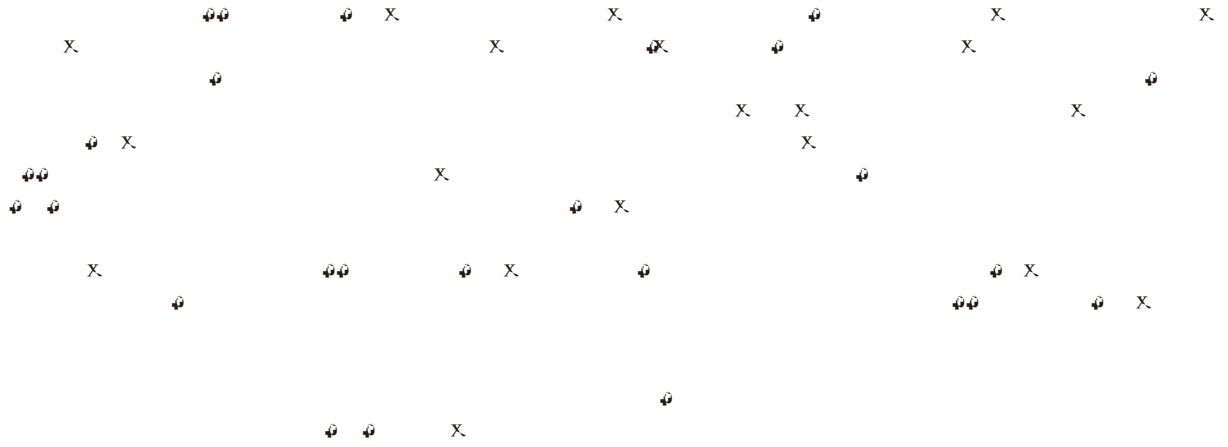
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THAT







*A* , *M .* , *M . H* *M .* *L*  
*D* ; *M .* ; *M . C* - *M . C* *K* -  
*C* , *M .* *K* , *A* , *M . F* , *D . L* *M .*  
*D* .