



陽光能源控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(5)

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. Chung Wai Hang

Ms. Tan Ying

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. Chung Wai Hang	M	M	C
Ms. Tan Ying	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 October 2022