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陽光能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(5)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN a e a a e e a ee (e "**AGM**") f S a a E e H d L ed (e "**Company**") be e d a 17 F , Le Ce e, 77 Le R ad, Ca e a Ba , H K Wed e da , 21 J e 2023 a 11:00 a. . f e f e:

ORDINARY RESOLUTIONS

1. T c de a d a e e a d ed f a c a a e e a d e e f e d ec a d e e f e a d f e C a f e ea e ded 31 Dece be 2022.

2. T e-e ec M . TAN We a a e e ec e d ec f e C a .

3. T e-e ec M . TAN X a e e ec e d ec f e C a .

4. T e-e ec D . WONG W K e , A be a e de e de -e ec e d ec f e C a .

5. T e-e ec M . CHUNG Wa Ha a e de e de -e ec e d ec f e C a .

6. T e-e ec M . TAN Y a e de e de -e ec e d ec f e C a .

7. T c de a d a e e b a d (e "**Board**") f e d ec (e "**Directors**") f e C a (, f de e a ed b e B a d, e e a c ee) de e e e e e a f e d ec .

8. T c de a d a e e e-a e f E & Y a a d a d a e e B a d de e e e e e a f e a d .

A S ec a B e , c de a d, f f , a eac f, e f e be ed 9, 10 a d 11 a d a e :

a b c be f S a e c c e be ec e a e Re be ed 10 ab e be a d e eb e e ded b e add e e f a a e e e e a e a e be f S a e e c a ed b e C a de e a a ed a e Re be ed 9 ab e, ded a c a a e ceed e e ce . f e a e a e be f e ed S a e f e C a a a e da e f a f Re .”

B O de f e B a d
Solargiga Energy Holdings Limited
Tan Wenhua
Chairman

H K , 28 A 2023

Notes:

1. T e e e f e be f e C a be c ed f 16 J e 2023 21 J e 2023, b da c e, d c e d a fe f a e be effec ed. I de be e b e a e d a d e a e AGM be e d 21 J e 2023, a a fe acc a ed b e e e a a e ce f ca e be d ed e b a c a e e a f e C a H K , C e a e H K I e