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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Solargiga Energy Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 23 February 2026, Mr. Chen Hai (陳海) (“**Mr. Chen**”) has been appointed as an executive Director.

Biographical details of Mr. Chen are set out below:

Mr. Chen, aged 38, obtained a bachelor’s degree in management from Tianjin University of Finance and Economics in 2010 and a master’s degree in management from Renmin University of China in 2012. Mr. Chen is a non-practising member of the Chinese Institute of Certified Public Accountants (CICPA).

Mr. Chen has extensive experience in investment banking and corporate management. From July 2012 to November 2014, he served as an investment supervisor (投資主辦) in the planning and development department of Sinolight Corporation, LTD. (中國輕工集團有限公司). From December 2014 to February 2026, he served successively as a senior manager, assistant director, and business director in the investment banking department of Guotai Haitong Securities Co., Ltd. (國泰海通證券股份有限公司) (“**Guotai Haitong**”). He is also a sponsor representative (保薦代表人) of Guotai Haitong.

The Company has entered into a service agreement with Mr. Chen in relation to his appointment as an executive Director for an initial term of three years commencing from 23 February 2026. Mr. Chen is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Chen is entitled to a fixed Director’s remuneration of HK\$720,000 per annum, which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to various factors, such as his qualifications and experience, duties and responsibilities, the Company’s performance, and prevailing market conditions.

Save as disclosed above, as at the date of this announcement, (i) Mr. Chen does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company; (ii) Mr. Chen has not held other directorship in public companies, the securities of which are listed in Hong Kong or overseas in the past three years; (iii) Mr. Chen does not have other major appointments and professional qualifications; and (iv) Mr. Chen does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information relating to the appointment of Mr. Chen that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Chen that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Chen on his appointment to the Board.

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

Hong Kong, 23 February 2026

As at the date of this announcement, the executive Directors are Mr. Tan Xin (Chairman), Mr. Wang Junze and Mr. Chen Hai; and the independent non-executive Directors are Dr. Wong Wing Kuen, Albert, Ms. Chung Wai Hang and Ms. Tan Ying.