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Sigenenergy Technology Co., Ltd.

思格新能源(上海)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6656)

**(1) CHANGE OF THE SECRETARY TO THE BOARD AND JOINT
COMPANY SECRETARY; AND
(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND
8.17 OF THE LISTING RULES**

**CHANGE OF THE SECRETARY TO THE BOARD AND JOINT COMPANY
SECRETARY**

The board (the “**Board**”) of directors of Sigenenergy Technology Co., Ltd. (思格新能源(上海)股份有限公司) (the “**Company**”) hereby announces that Mr. Huang Xueqi (黃雪琪) (“**Mr. Huang**”) has tendered his resignation as the secretary to the Board of the Company and has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”), with effect from June 17, 2026, as he intends to devote more times to his role as the chief financial officer of the Company. Mr. Huang confirmed that he has no disagreement with the Board, and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Huang, the Board further announces that Mr. Qin Xing (覃星) (“**Mr. Qin**”) has been appointed as the secretary to the Board and following which, he has been further appointed as the Joint Company Secretary in replacement of Mr. Huang. The appointment of Mr. Qin as the Joint Company Secretary took effect from June 17, 2026. Ms. Lai Ho Yan (賴浩恩) (“**Ms. Lai**”) will continue to act as the other Joint Company Secretary.

The biography of Mr. Qin and Ms. Lai are as follows:

Mr. Qin is the secretary to the Board of the Company. Prior to joining the Group, Mr. Qin worked at CITIC Securities Company Limited (a securities company incorporated in the People's Republic of China with its shares listed on the Shanghai Stock Exchange (stock code: 600030) and the Stock Exchange (stock code: 06030)) from June 2017 to May 2026, serving as Senior Vice President of the Investment Banking Management Committee.

Mr. Qin graduated from Chu Kochen Honors College and College of Electrical Engineering of Zhejiang University, as well as Ecole Centrale de Lyon, France. He obtained a bachelor of engineering degree from Zhejiang University in July 2014, and was conferred dual qualifications including a Master of Engineering degree from Zhejiang University and an Engineer Degree from Ecole Centrale de Lyon, France in March 2017.

Ms. Lai is currently a senior manager of company secretarial services of Tricor Services Limited, where she is responsible for providing corporate secretarial and compliance services to listed companies at the Stock Exchange and other multinational, private and offshore companies. Ms. Lai has more than nine years of experience in the company secretary profession.

Ms. Lai obtained her bachelor's degree in business administration in financial services and master's degree in corporate governance from The Hong Kong Polytechnic University in September 2016 and September 2020, respectively. She also holds a Bachelor of Laws from Manchester Metropolitan University in July 2024. She has been qualified as a Chartered Secretary, a Chartered Governance Professional, an associate of The Hong Kong Chartered Governance Institute (HKCGI) and an associate of The Chartered Governance Institute (CGI) in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the prospectus of the Company dated April 8, 2026 in relation to the existing waiver from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”) granted by the Stock Exchange (the “**Existing Waiver**”) for a period of three years commencing from the date of listing of the Company, i.e. April 16, 2026 to April 15, 2029 on the conditions that Ms. Lai, who is a person who possesses the qualifications or experience as required under Rule 3.28 of the Listing Rules, will work closely with Mr. Huang to jointly discharge the duties and responsibilities as company secretary and assist Mr. Huang in acquiring the relevant experience as required under Rules 3.28 and 8.17 of the Listing Rules. Following the resignation of Mr. Huang, the Existing Waiver would no longer be applicable.

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his academic or professional qualifications or relevant experience.

Although Mr. Qin does not currently possess the qualifications as set out in Note 1 to Rule 3.28 of the Listing Rules, the Company believes that Mr. Qin, by virtue of his knowledge and experience as well as his understanding of the business and operations of the Company, is capable of discharging his duties as a Joint Company Secretary. As such, the Company believes that it would be in its best interests to have Mr. Qin as its Joint Company Secretary. Ms. Lai, the other Joint Company Secretary, will assist Mr. Qin in discharging his duties as a Joint Company Secretary.

The Company has applied, and on June 17, 2026 the Stock Exchange has granted, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) with respect to the appointment of Mr. Qin for a period of three years from the date of the appointment of Mr. Qin (the “**Waiver Period**”) as the Joint Company Secretary on the following conditions:

- (i) Mr. Qin must be assisted by Ms. Lai during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Mr. Qin, having had the benefit of Ms. Lai’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang for his contributions to the Company during his tenure of office as the secretary to Board and Joint Company Secretary of the Company and extend a warm welcome to Mr. Qin for his new appointment.

By order of the Board
Sigenergy Technology Co., Ltd.
Mr. Xu Yingtong

*Chairman of the Board, Executive Director and
Chief Executive Officer*

Hong Kong, June 17, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Xu Yingtong and Mr. Zhang Xianmiao as executive directors; (ii) Mr. Sun Guoqing, Mr. Wang Lin and Ms. Yang Ting as non-executive directors; and (iii) Ms. Ng Wing Yan Claudia, Mr. Lin Jinwu and Ms. Chen Jijin as independent non-executive directors.