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Sigenenergy Technology Co., Ltd.

思格新能源股份有限公司

(formerly known as 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 JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
AND
(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES**

**RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Sigenenergy Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lai Ho Yan (“**Ms. Lai**”) has tendered her resignation as (i) a joint company secretary of the Company (“**Joint Company Secretary**”); (ii) an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative in Hong Kong of the Company for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an authorised person of the Company to accept service of process and notice in Hong Kong under Rule 19A.13(2) of the Listing Rules (the “**Process Agent**”), with effect from October 23, 2026.

Ms. Lai has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Ms. Lai, the Board is pleased to further announce that Ms. Chan Lai Yim (“**Ms. Chan**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent with effect from October 23, 2026.

Ms. Chan possesses the qualifications as required under Rule 3.28 of the Listing Rules. Mr. Qin Xing (“**Mr. Qin**”), has been and will continue to be another Joint Company Secretary. As a Joint Company Secretary, Ms. Chan will work closely with Mr. Qin and assist him in discharging his duties as the Joint Company Secretary and gaining relevant experience as required under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Qin are set out as follows:

Mr. Qin Xing 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.

The biographical details of Ms. Chan are set out as follows:

Ms. Chan Lai Yim is currently serves as a senior manager of the company secretarial services department of Tricor Services Limited. She has over fifteen years of experience in listed corporate secretarial field.

Ms. Chan obtained her bachelor’s degree in Business and Marketing from University of Portsmouth, United Kingdom and her master’s degree in Professional Accounting and Corporate Governance from City University of Hong Kong. She is an associate member of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Lai for her contributions to the Company during her term of office and would also like to welcome Ms. Chan on her new appointments.

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

Reference is made to the appointment of Mr. Qin as a Joint Company Secretary and the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in relation to Mr. Qin's eligibility to act as the Joint Company Secretary (the **"Waiver"**) for a period of three years from the date of the appointment of Mr. Qin (i.e. June 17, 2026) to June 16, 2029 (the **"Waiver Period"**), on the conditions that (i) Mr. Qin must be assisted by Ms. Lai, as a Joint Company Secretary during the Waiver Period; and (ii) the Waiver will be revoked if there are material breaches of the Listing Rules by the Company.

In view of Ms. Lai's resignation and since Mr. Qin does not possess the qualifications of company secretary as required under note 1 to Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the **"New Waiver"**) for a period from the date of the appointment of Ms. Chan to June 16, 2029 (the **"New Waiver Period"**) on the conditions that (i) Mr. Qin must be assisted by Ms. Chan throughout the New Waiver Period and (ii) the New Waiver can be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange expects that before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Qin has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules after having had the benefit of Ms. Chan's assistance during the New Waiver Period such that a further waiver will not be necessary.

The Company hereby discloses details of the New Waiver, including the reasons for and the conditions of the New Waiver and the qualification and experience of both Mr. Qin and Ms. Chan, by way of announcement. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

REASONS AND GROUNDS FOR SEEKING THE NEW WAIVER

Ms. Chan, the newly appointed Joint Company Secretary, meets the requirements under Rule 3.28 of the Listing Rules. Ms. Chan, as the Joint Company Secretary, will work closely with, and provide assistance to, Mr. Qin in discharging his duties as a Joint Company Secretary.

Although Mr. Qin does not possess the specified qualifications that are usually considered to be acceptable under Rule 3.28 of the Listing Rules, the Company considers that Mr. Qin, by virtue of his professional knowledge and experience in handling its corporate governance matters and with the support to be rendered by Ms. Chan and her working team at Tricor Services Limited, would be capable of discharging his functions as the Joint Company Secretary.

The Company will ensure that Mr. Qin continues to have access to the relevant training and support in relation to the Listing Rules and the duties required of a company secretary of an issuer listed on the Stock Exchange. Mr. Qin and Ms. Chan will take no less than 15 hours of professional training on any latest developments on the applicable Hong Kong laws and regulations in each financial year, in order to strengthen their experience and knowledge in respect of their duties and responsibilities under the Listing Rules.

Both Mr. Qin and Ms. Chan will be advised by the Company's Hong Kong legal advisers, as and when appropriate and required respectively.

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

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

Hong Kong, October 23, 2026

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