GOLDEN SOLAR

GOLDEN SOLAR NEW ENERGY TECHNOLOGY HOLDINGS LIMITED
金陽新能源科技控股有限公司

(formerly known as Baofeng Modern International Holdings Company Limited
寶峰時尚國際控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1121)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Golden Solar New Energy Technology Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 August 2021 to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, its publication, the declaration and payment of interim dividend, if any, and transacting any other business.

On behalf of the Board
Golden Solar New Energy Technology Holdings Limited
Leung Tsz Chung
Chairman

Hong Kong, 18 August 2021

As at the date of this announcement, the executive Directors are Mr. Leung Tsz Chung, Mr. Zheng Jingdong and Dr. Xu Zhi; the non-executive Director is Ms. Lin Weihuan; and the independent non-executive Directors are Ms. An Na, Mr. Chen Shaohua and Professor Zhao Jinbao.