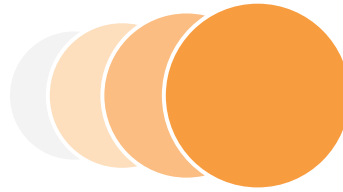


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GOLDEN SOLAR

GOLDEN SOLAR NEW ENERGY TECHNOLOGY HOLDINGS LIMITED

金陽新能源科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1121)

**PROPOSED AMENDMENTS TO THE
MEMORANDUM AND ARTICLES
AND ADOPTION OF THE
NEW MEMORANDUM AND ARTICLES**

This announcement is made by Golden Solar New Energy Technology Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Listing Rules.

On 1 January 2022, the Listing Rules were amended by, amongst others, adopting a uniform set of core shareholder protection standards (the “**Core Standards**”) as set out in Appendix 3 to the Listing Rules for issuers regardless of their place of incorporation. In this connection, the Board proposes that certain amendments to the existing Memorandum and Articles be made to (i) bring the Memorandum and Articles in conformity with the Core Standards, (ii) bring the Memorandum and Articles in line with other requirements of the Listing Rules and applicable laws of the Cayman Islands, and (iii) incorporate certain consequential and house-keeping amendments.

In view of the number of amendments proposed to be made to the existing Memorandum and Articles, the Board proposes that the New Memorandum and Articles, incorporating all the Proposed Amendments to the existing Memorandum and Articles, be adopted in substitution for and to the exclusion of the existing Memorandum and Articles. Subject to the approval of Shareholders by way of a special resolution at the AGM, the New Memorandum and Articles will take effect from the conclusion of the AGM.

A circular of the AGM containing, among other matters, details of the Proposed Amendments and the adoption of the New Memorandum and Articles together with a notice of the AGM will be despatched to the Shareholders in due course.

As no Shareholders have a material interest in the Proposed Amendments and the adoption of the New Memorandum and Articles, no Shareholders will be required to abstain from voting on the resolutions to approve the Proposed Amendments and the adoption of the New Memorandum and Articles.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings when used herein:

“AGM”	the annual general meeting of the Company to be convened on Friday, 16 June 2023 at 2:30 p.m.
“Articles”	the articles of association of the Company
“Board”	the board of Directors
“Director(s)”	the directors of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Memorandum and Articles”	the Memorandum of Association and the Articles
“Memorandum of Association”	the memorandum of association of the Company
“New Memorandum and Articles”	the Memorandum and Articles as amended by the Amendments to be adopted at the AGM
“Proposed Amendments”	the proposed amendments to the existing Memorandum and Articles, details of which will be set out in the circular of the AGM

“Share(s)”	ordinary share(s) of US\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“US\$”	United States dollar(s), the lawful currency of the United States of America

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

Hong Kong, 25 April 2023

As at the date of this announcement, the executive Directors are Mr. Leung Tsz Chung and Mr. Zheng Jingdong; 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.