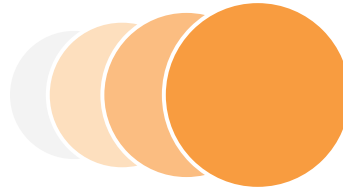


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GOLDEN SOLAR

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING AND
THE EXTRAORDINARY GENERAL MEETING
HELD ON 16 JUNE 2023**

The Board is pleased to announce that all resolutions proposed at the AGM and the EGM held on 16 June 2023 were duly passed by the Shareholders by way of poll at the AGM and the EGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Solar New Energy Technology Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 28 April 2023 and 1 June 2023, respectively were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the AGM and the EGM of the Company held on 16 June 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circulars (as defined below).

As at the date of the AGM and the EGM, the total number of issued shares of the Company (“**Shares**”) was 1,815,659,608. None of the Shareholders were required to abstain from voting at the AGM and the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM and the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Company’s circulars (the “**Circulars**”) dated 28 April 2023 and 1 June 2023, respectively to vote against or to abstain from voting on any of the resolutions at the AGM and the EGM. Accordingly, there were a total of 1,815,659,608 Shares, being all the Shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM and the EGM.

Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM and the EGM for the purpose of the vote-taking.

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

| ORDINARY RESOLUTIONS <i>(Note)</i> | | Number of Shares Voted (% of total number of Shares voted) | |
|---|--|---|----------------------|
| | | FOR | AGAINST |
| 1 | To receive, consider and adopt the audited consolidated financial statements and reports of the Directors and auditors of the Company for the year ended 31 December 2022. | 968,542,943 (100%) | 0 (0%) |
| 2 | To re-appoint Confucius International CPA Limited as auditors of the Company and the Board of the Company be authorised to fix their remuneration. | 968,542,943 (100%) | 0 (0%) |
| 3 | To re-elect Professor Zhao Jinbao as an independent non-executive Director. | 968,523,943 (99.99%) | 19,000 (0.01%) |
| 4 | To re-elect Ms. An Na, who has served more than nine years, as an independent non-executive Director. | 964,865,009 (99.62%) | 3,677,934 (0.38%) |
| 5 | To authorise the Board to fix remuneration of the Directors. | 968,356,403 (99.98%) | 186,540 (0.02%) |
| 6 | To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of Shares of the Company in issue as at the date of passing this resolution. | 959,380,684 (99.05%) | 9,162,259 (0.95%) |
| 7 | To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of Shares of the Company in issue as at the date of passing this resolution. | 968,542,943 (100%) | 0 (0%) |

| ORDINARY RESOLUTIONS <i>(Note)</i> | | Number of Shares Voted (% of total number of Shares voted) | |
|---|---|---|-----------------------|
| | | FOR | AGAINST |
| 8 | To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company. | 959,380,684 (99.05%) | 9,162,259 (0.95%) |
| SPECIAL RESOLUTION <i>(Note)</i> | | | |
| 9 | To approve the proposed amendments to the memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company respectively. | 940,621,890 (97.12%) | 27,921,053 (2.88%) |

Note: The full text of the ordinary resolutions and the special resolution are set out in the AGM Notice.

The poll results in respect of all the resolutions proposed at the EGM are set out as follows:

| ORDINARY RESOLUTIONS <i>(Note)</i> | | Number of Shares Voted (% of total number of Shares voted) | |
|---|--|---|-----------------------|
| | | FOR | AGAINST |
| 1 | To consider and approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme. | 940,624,880 (97.12%) | 27,920,053 (2.88%) |
| 2 | To consider and approve the adoption of the sublimit on the total number of Shares that may be issued in respect of all Options and awards to be granted to service providers under all the share schemes of the Company of 3 per cent. of the total number of Shares in issue on the date of approval of the New Share Option Scheme. | 940,624,880 (97.12%) | 27,920,053 (2.88%) |

Note: The full text of the ordinary resolutions are set out in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 8 at the AGM and numbered 1 to 2 at the EGM, such resolutions were duly passed as ordinary resolutions of the Company at the AGM and the EGM, respectively.

As more than 75% of the votes were cast in favour of the above special resolution numbered 9 at the AGM, such resolution was duly passed as a special resolution of the Company at the AGM.

All Directors, namely Mr. Leung Tsz Chung, Mr. Zheng Jingdong, Ms. Lin Weihuan, Ms. An Na, Mr. Chen Shaohua and Professor Zhao Jinbao, attended the AGM and the EGM either in person or by electronic means.

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

Hong Kong, 16 June 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.