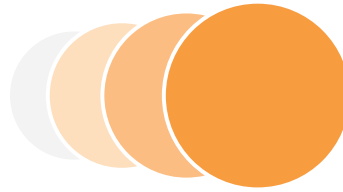


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GOLDEN SOLAR

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)

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 Thursday, 31 August 2023 to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023, 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, 22 August 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.