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 Tuesday, 31 March 2026 to consider and approve, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2025, its publication, the declaration and payment of a final dividend, if any, and transacting any other business.

On behalf of the Board
Golden Solar New Energy Technology Holdings Limited
Kang Chuang
Chairman

Hong Kong, 18 March 2026

As at the date of this announcement, the executive Directors are Mr. Kang Chuang and Mr. Zheng Jingdong; the non-executive Director is Ms. Lin Weihuan; and the independent non-executive Directors are Dr. Zhang Baoping, Mr. Chen Shaohua and Professor Zhao Jinbao.