Sigenergy Technology Co., Ltd.
思格新能源(上海)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6656)

DATE OF BOARD MEETING

The board of directors (the "**Directors**") (the "**Board**") of Sigenergy Technology Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board is scheduled to be held on Friday, May 29, 2026 for the purposes of considering and approving the proposed declaration of the final dividend to the shareholders of the Company, and transacting any other business, if any.

By order of the Board
Sigenergy Technology Co., Ltd.
Mr. Xu Yingtong
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, May 18, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Xu Yingtong and Mr. Zhang Xianmiao as executive directors; (ii) Mr. Sun Guoqing, Mr. Wang Lin and Ms. Yang Ting as non-executive directors; and (iii) Ms. Ng Wing Yan Claudia, Mr. Lin Jinwu and Ms. Chen Jijin as independent non-executive directors.