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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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Sigenergy Technology Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the announcement of the Company dated May 13, 2026 in relation to the full exercise of the Over-allotment Option, the stabilizing actions and the end of the stabilization period (the "**Over-allotment Option Announcement**"). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Over-allotment Option Announcement.

As disclosed in the Over-allotment Option Announcement, the Sponsor and Overall Coordinator, for itself and on behalf of the International Underwriters, fully exercised the Over-allotment Option on May 13, 2026 in respect of an aggregate of 2,036,000 H Shares, representing approximately 15.0% of the total number of Offer Shares initially available under the Global Offering before any exercise of the Over-allotment Option. The Over-allotment Shares will be allotted and issued by the Company at HK$324.20 per H Share, being the Offer Price per H Share under the Global Offering.

Following the full exercise of the Over-allotment Option, the total number of issued Shares of the Company will increase from 246,796,930 Shares to 248,832,930 Shares, and the registered capital of the Company will increase from RMB24,679,693 to RMB24,883,293.

In view of the above changes, the board of directors of the Company (the "**Board**") proposes to make certain amendments to the articles of association of the Company (the "**Articles of Association**") to reflect, among others, the change in the total number of issued Shares and the registered capital of the Company as a result of the full exercise of the Over-allotment Option.

Details of the proposed amendments to the Articles of Association are set out below:

Article 3, which originally read as:

Upon filing with the China Securities Regulatory Commission (hereinafter referred to as the "**CSRC**"), the Company issued 13,573,900 overseas listed foreign shares (hereinafter referred to as "**H shares**") in Hong Kong on March 6, 2026. The H shares were listed on the Stock Exchange of Hong Kong Limited (hereinafter referred to as the "**Hong Kong Stock Exchange**") on April 16, 2026.

is amended as follows:

Upon filing with the China Securities Regulatory Commission (hereinafter referred to as the "**CSRC**"), the Company issued 13,573,900 overseas listed foreign shares (hereinafter referred to as "**H shares**") (before the full exercise of the Over-allotment Option) in Hong Kong on March 6, 2026. The H shares were listed on the Stock Exchange of Hong Kong Limited (hereinafter referred to as the "**Hong Kong Stock Exchange**") on April 16, 2026.

Article 6, which originally read as:

The registered capital of the Company is RMB24,679,693.

is amended as follows:

The registered capital of the Company is RMB24,883,293.

Article 18, which originally read as:

The total number of shares of the Company is 246,796,930, all of which are ordinary shares.

is amended as follows:

The total number of shares of the Company is 248,832,930, all of which are ordinary shares.

Article 167, which originally read as:

The Articles of Association shall become effective and be implemented from the date on which the Company's initial public offering of overseas-listed foreign shares is approved and such shares are listed and traded on the Hong Kong Stock Exchange, following approval by the shareholders' meeting. From the effective date of the Articles of Association, the Company's currently effective Articles of Association and any amendments thereto shall automatically become null and void.

is amended as follows:

The Articles of Association shall become effective and be implemented from the date of approval by the shareholders' meeting of the Company or from the date of consideration and approval by the Board and/or the authorized personnel by the Board authorized by the shareholders' meeting. From the effective date of the Articles of Association, the Company's then effective Articles of Association and any amendments thereto shall automatically become null and void.

The industrial and commercial registration, filing and other matters in respect of the above amendments to the Articles of Association with the relevant government or regulatory authorities in the People's Republic of China will be completed in accordance with the applicable laws and regulations. The full text of the amended Articles of Association is available on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.sigenergy.com).

The Articles of Association and its amendments were prepared in Chinese, without formal English version. As such, the English translation shall be for reference only. In case of any discrepancies, the Chinese version shall prevail.

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.