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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 HELD ON 12 JUNE 2026

The Board is pleased to announce that all resolutions proposed at the AGM held on 12 June 2026 were duly passed by the Shareholders by way of poll at the AGM.

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**") of the Company dated 30 April 2026, were duly passed by the shareholders of the Company ("**Shareholders**") by way of poll at the AGM of the Company held on 12 June 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular (as defined below).

As at the date of the AGM, the total number of issued shares of the Company ("**Shares**") was 1,924,269,608. None of the Shareholders were required to abstain from voting at the AGM 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 as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Company's circular (the "**Circular**") dated 30 April 2026, to vote against or to abstain from voting on any of the resolutions at the AGM. Accordingly, there were a total of 1,924,269,608 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.

Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM 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 *(Note)*		**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 the auditors of the Company for the year ended 31 December 2025.	978,924,892 (100%)	0 (0%)
2	To re-appoint Confucius International CPA Limited as the auditors of the Company and the Board of the Company be authorised to fix their remuneration.	978,924,892 (100%)	0 (0%)
3	To re-elect Mr. Zheng Jingdong as an executive Director.	978,924,792 (99.99%)	100 (0.01%)
4	To re-elect Ms. Lin Weihuan as a non-executive Director	978,924,792 (99.99%)	100 (0.01%)
5	To authorise the Board to fix remuneration of the Directors	978,924,892 (100%)	0 (0%)
6	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares, if any) not exceeding 20% of the total number of Shares of the Company in issue (excluding treasury shares, if any) as at the date of passing this resolution.	978,924,792 (99.99%)	100 (0.01%)
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 (excluding treasury shares, if any) as at the date of passing this resolution.	978,924,892 (100%)	0 (0%)
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.	978,924,792 (99.99%)	100 (0.01%)

Note: The full text of the ordinary resolutions are set out in the AGM 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, such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All Directors, namely Mr. Kang Chuang, Mr. Zheng Jingdong, Ms. Lin Weihuan, Dr. Zhang Baoping, Mr. Chen Shaohua and Professor Zhao Jinbao, attended the AGM either in person or by electronic means.

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

Hong Kong, 12 June 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.