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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)

**(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING
HELD ON JUNE 29, 2026
(2) DISTRIBUTION OF 2025 FINAL DIVIDEND AND CLOSURE
OF REGISTER OF MEMBERS; AND
(3) ABOLISHMENT OF THE SUPERVISORY COMMITTEE,
CHANGE OF NAME AND AMENDMENTS TO THE ARTICLES
OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sigenergy Technology Co., Ltd. (the “**Company**”) is pleased to announce that the 2025 annual general meeting (the “**AGM**”) was held by the Company at the Lecture Hall, 5/F, No. 1 Sige Road, Jianghai Town, Chongchuan District, Nantong City, Jiangsu Province, PRC on Monday, June 29, 2026 at 2:00 p.m.. The AGM was held in accordance with the requirements of the Listing Rules, Company Law and Articles.

References are made to the circular in relation to the AGM (the “**Circular**”) and the notice of the AGM issued by the Company on June 8, 2026, respectively. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares of the Company is 248,832,930 Shares (comprising 107,064,589 Unlisted Shares and 141,768,341 H Shares), the holders of which are entitled to attend and vote for or against or abstain the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any resolutions at the AGM. None of the Shareholders who were entitled to attend the AGM had to abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required to abstain from voting on any resolutions at the AGM under the Listing Rules. None of the Shareholders had stated his/her intention in

the Circular to vote against or to abstain from voting on any resolutions at the AGM. The shareholders or their proxies holding a total of 209,924,241 voting Shares, representing approximately 84.36% of the total issued share capital of the Company, attended the AGM either in person or by proxy.

The H Share registrar of the Company, Tricor Investor Services Limited, was responsible for supervising Unlisted Shares and was entrusted by Hong Kong Registrars Limited (H share registrar and transfer office) to supervise the poll procedures of H shares, and was appointed to serve as the scrutineer at the AGM for the purpose of vote-taking.

The AGM was chaired by Mr. Xu Yingtong, and all Directors attended the AGM.

POLL RESULTS OF THE AGM

At the AGM, the resolutions as set out in the Circular were voted by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the work report of the Board for 2025.	209,900,701 (99.9888%)	0 (0.0000%)	23,540 (0.0112%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
2.	To consider and approve the work report of the Supervisory Committee for 2025.	209,900,701 (99.9888%)	0 (0.0000%)	23,540 (0.0112%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
3.	To consider and approve the profit distribution plan for 2025.	209,915,441 (99.9958%)	0 (0.0000%)	8,800 (0.0042%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
4.	To consider and approve the re-appointment of the auditors for 2026.	209,197,661 (99.6539%)	717,780 (0.3419%)	8,800 (0.0042%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (%)		
		FOR	AGAINST	ABSTAIN
5.	To consider and approve the 2026 remuneration plan for Directors.	209,915,441 (99.9958%)	0 (0.0000%)	8,800 (0.0042%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
6.	To consider and approve the proposed amendments to the Working Procedures for the Independent Non-executive Directors.	209,915,441 (99.9958%)	0 (0.0000%)	8,800 (0.0042%)
	As more than 50% of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as an ordinary resolution.			
SPECIAL RESOLUTIONS		NUMBER OF VOTES CAST (%)		
		FOR	AGAINST	ABSTAIN
7.	(a) To consider and approve the proposed abolishment of the Supervisory Committee;	209,915,441 (99.9958%)	0 (0.0000%)	8,800 (0.0042%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
	(b) To consider and approve the proposed change of name; and	209,915,441 (99.9958%)	0 (0.0000%)	8,800 (0.0042%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
	(c) To consider and approve the proposed amendments to the Articles of Association.	209,915,441 (99.9958%)	0 (0.0000%)	8,800 (0.0042%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
8.	To consider and approve the proposed amendments to the Rules of Procedure for the Shareholders' Meetings.	209,915,441 (99.9958%)	0 (0.0000%)	8,800 (0.0042%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

SPECIAL RESOLUTIONS		NUMBER OF VOTES CAST (%)		
		FOR	AGAINST	ABSTAIN
9.	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors.	209,915,441 (99.9958%)	0 (0.0000%)	8,800 (0.0042%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
10.	To consider and, if thought fit, approve the resolution on the grant of a general mandate to the Board to issue H Shares.	206,812,713 (98.5178%)	3,102,728 (1.4780%)	8,800 (0.0042%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.			
11.	To consider and, if thought fit, approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.	209,915,441 (99.9958%)	0 (0.0000%)	8,800 (0.0042%)
	As more than two-thirds (2/3) of the votes held by the Shareholders and proxies who attended the AGM were cast in favour of the resolution, the resolution was passed as a special resolution.			

Notes:

- (i) Full text of the resolutions is set out in the Circular.
- (ii) The number of votes and approximate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

DISTRIBUTION OF 2025 FINAL DIVIDEND

The resolution regarding the Profit Distribution Plan for 2025 of the Company was duly passed at the AGM. Based on the total share capital of 248,832,930 Shares on the date of the Board's approval of this proposal, a cash dividend of RMB23.46 (inclusive of tax) will be distributed for every 10 Shares to all Shareholders, totaling RMB583,762,053.78 (inclusive of tax). No Shares will be issued as stock dividends, and no capital reserve will be converted into Shares.

Dividends payable to holders of Unlisted Shares and to holders who own H Shares through H-share “full circulation” will be paid in RMB, while dividends payable to the remaining holders of H Shares will be distributed in RMB and paid in Hong Kong dollars. The actual amount payable in Hong Kong dollars will be calculated based on the average central parity rate of RMB to HKD published by the People’s Bank of China seven days before the 2025 Annual General Meeting. A dividend of HK\$26.98 (inclusive of tax) will be payable for every 10 H Shares. The payment of the final dividend is expected to be made on Friday, July 24, 2026.

For determining the entitlement to the final dividend, the register of members of the Company will be closed from Wednesday, July 8, 2026 to Thursday, July 9, 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date will be Thursday, July 9, 2026. In order to qualify for the final dividend, unregistered holders of Shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, July 7, 2026.

The Company will withhold and pay income tax, if any, on behalf of the relevant H Shareholders in accordance with the relevant PRC tax laws and regulations and the requirements of the competent tax authorities and/or governmental authorities, based on the information contained in the Company’s register of members for H Shares as at the record date. For details of the tax arrangement in respect of the final dividend, please refer to the Circular. The Company assumes no liability whatsoever in respect of any disputes or losses arising from any delay in, or inaccurate determination of, the identity or status of the Shareholders.

It is recommended that the H Shareholders consult their respective tax advisors regarding the relevant national (regional) tax implications involved in the ownership and disposal of the H Shares.

For details of the Profit Distribution Plan for 2025 of the Company, please refer to the Circular.

ABOLISHMENT OF THE SUPERVISORY COMMITTEE, CHANGE OF NAME AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Given that the special resolution in relation to the change of name, the Company will conduct the relevant registration and filing with the Market Supervision And Management Department of the PRC. The Company will then carry out all necessary filings or registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The Company will publish further announcement(s) in due course regarding, among other things, the effective date of the change of Company name.

Given that the special resolutions in relation to, among other things, the proposed abolishment of the Supervisory Committee and the proposed amendments to the Articles of Association has been duly passed by the Shareholders at the AGM, save for the amendments relating to the proposed change of Company name which are subject to the satisfaction of the relevant conditions as set out in the Circular, the proposed amendments to the Articles of Association have become effective upon approval by the Shareholders at the AGM. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

The Board further announces that the Company has abolished the Supervisory Committee with effect from the date of the AGM, and the current Supervisors have stepped down with effect from the same date. The functions and powers of the Supervisory Committee as stipulated under the Company Law of the PRC will be assumed by the Audit Committee. Each of the supervisors, namely, Mr. Liu Qinwei (劉秦維), Ms. Yang Shunxia (楊順霞) and Mr. Zhu Bo (朱博), has confirmed that he or she has no disagreement with the Supervisory Committee and there is no matter relating to the arrangement for the removal of his or her position as a supervisor that needs to be brought to the attention of the Shareholders or the Stock Exchange.

During their term of office, each supervisor faithfully performed their duties with diligence and responsibility. The Board extends its sincere gratitude to all supervisors for their important contributions to the Company's corporate governance and high-quality development.

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

Hong Kong, June 29, 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.