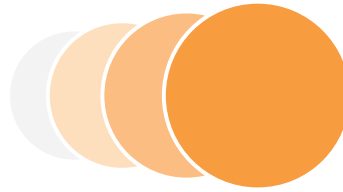


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GOLDEN SOLAR

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)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Golden Solar New Energy Technology Holdings Limited (the “**Company**”) announces that Mr. Ip Pui Sum (“**Mr. Ip**”) has retired from his role as the company secretary of the Company (the “**Company Secretary**”) and has ceased to be an authorised representative of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Authorised Representative**”), each with effect from 14 August 2026. Mr. Ip has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Ko Ting Fung Eric (“**Mr. Ko**”) has been appointed as the Company Secretary and Authorised Representative with effect from 14 August 2026. Mr. Ko joined the Company in 2022 as financial controller and corporate strategy director, and is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, he worked at Deloitte Touche Tohmatsu for 5 years. He also worked at a financial institution listed on the New York Stock Exchange and at a photovoltaic industry manufacturing company, where he served as a finance and corporate strategy professional. Mr. Ko has more than thirteen years of working experience in the fields of corporate strategy, accounting, corporate finance and corporate governance and compliance. Mr. Ko holds degrees in Bachelor of Science in Accounting from the University of Southern California. By virtue of Mr. Ko’s professional qualification and relevant experience, the Board believes that Mr. Ko is capable of discharging the functions of the Company Secretary as required under rules 3.28 of the Listing Rules.

The Board would like to take this opportunity to thank Mr. Ip for his contribution to the Company during his tenure, and welcome Mr. Ko on his new appointment.

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

Hong Kong, 14 August 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.