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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Golden Solar New Energy Technology Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026, its publication, the declaration and payment of interim dividend, if any, and transacting any other business.

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

Hong Kong, 19 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 Mr. Chen Shaohua; Dr. Zhang Baoping and Professor Zhao Jinbao.