

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sigenenergy Technology Co., Ltd.

思格新能源股份有限公司

(formerly known as 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)

RE-DESIGNATION OF DIRECTOR AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The board (the “**Board**”) of directors of Sigenenergy Technology Co., Ltd. (思格新能源股份有限公司) (the “**Company**”, together with the subsidiaries, collectively the “**Group**”) hereby announces that Ms. Yang Ting (“**Ms. Yang**”) has been re-designated from a non-executive director to an executive director of the Company and has ceased to be a member of the audit committee of the Board with effect from October 23, 2026. Given her experience, background and past contribution to the Group’s affairs, the Board believes that Ms. Yang is a suitable candidate for the position of executive director of the Company.

The brief biography of Ms. Yang is set out below:

Ms. Yang Ting (楊婷), aged 47, was the non-executive director of the Company since February 2025 and re-designated as an executive director of the Company on October 23, 2026. Ms. Yang was appointed as a director of the Company in December 2023 and was re-designated as a non-executive director of the Company in February 2025. Ms. Yang is the spouse of Mr. Xu Yingdong, who is the chairman of the Board, an executive director and the chief executive officer of the Company.

Prior to joining the Group, Ms. Yang served as a director of Shanghai Shenzhiguang Digital Technology Co., Ltd. (上海神之廣數碼科技有限公司, “**Shanghai Shenzhiguang**”) from March 2004 to January 2022, a company engaged in technology and software services and was deregistered in January 2022 as a result of cessation of business. During Ms. Yang’s tenure at Shanghai Shenzhiguang as its director, Ms. Yang was primarily engaged in the daily operation of Shanghai Shenzhiguang, especially for its legal and compliance matters. To the best knowledge of the directors of the Company, at the time of the deregistration, Shanghai Shenzhiguang was not insolvent, had no outstanding liabilities or was not involved in any pending claims.

Ms. Yang graduated from Nanjing University (南京大學), majoring in law, in the PRC in December 2002. Ms. Yang's legal background from Nanjing University provides her with a solid understanding of corporate governance, risk management, and regulatory compliance. Her experience as a director of Shanghai Shenzhiguang has also equipped her with insights into business operations and internal controls.

As at the date of this announcement, apart from 114,946,290 shares of the Company (including 42,508,860 H shares and 72,437,430 unlisted shares) interested in by Mr. Xu Yingtong, which Ms. Yang was deemed to be interested in within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong), Ms. Yang does not have any interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, save as disclosed above, Ms. Yang has not held any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other major appointments and Ms. Yang has not held any other positions with the Company and its subsidiaries.

Save as disclosed above, Ms. Yang has confirmed that she does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Ms. Yang has entered into a service agreement with the Company for a term of three years commencing from October 23, 2026. Her directorship is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company, at which time the term of service will be renewed for three years upon each election or re-election. In accordance with the service agreement, Ms. Yang is entitled to a remuneration of RMB180,000 per annum (before tax), which was determined based on the recommendation of the remuneration committee of the Board with reference to standards applicable to similar listed companies in the same industry and region, and the corresponding remuneration is particularly determined and paid based on the factors such as job position, performance, level of contributions and the balance of authority and responsibilities.

Save as disclosed above, Ms. Yang has confirmed that, there is no other information relating to her re-designation that is required to be disclosed and nor are there any other matters that need to be brought to the attention of the shareholders of the Company under Rule 13.51(2)(h) to (v) of the Listing Rules.

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The Board announces that following the re-designation of Ms. Yang, with effect from October 23, 2026, Mr. Sun Guoqing (孫國慶), a non-executive director of the Company, has been appointed as a member of the audit committee of the Board.

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

Hong Kong, October 23, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Xu Yingtong, Mr. Zhang Xianmiao and Ms. Yang Ting as executive directors; (ii) Mr. Sun Guoqing and Mr. Wang Lin as non-executive directors; and (iii) Ms. Ng Wing Yan Claudia, Mr. Lin Jinwu and Ms. Chen Jijin as independent non-executive directors.