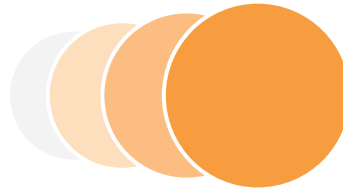


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GOLDEN SOLAR

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)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Solar New Energy Technology Holdings Limited (the “**Company**”) announces that, Ms. Lin Weihuan, non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 22 December 2025.

Following the above change, the Nomination Committee comprises four members, namely Professor Zhao Jinbao (*Chairperson*), Mr. Chen Shaohua, Dr. Zhang Baoping and Ms. Lin Weihuan.

By order of the Board

Golden Solar New Energy Technology Holdings Limited

Kang Chuang

Chairman and Executive Director

Hong Kong, 22 December 2025

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.