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**SIGENERGY**

**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) PROPOSED ABOLISHMENT OF  
THE SUPERVISORY COMMITTEE,  
PROPOSED CHANGE OF COMPANY NAME AND PROPOSED  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
AND  
(2) DISTRIBUTION OF FINAL DIVIDEND FOR  
THE YEAR ENDED DECEMBER 31, 2025**

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

The board (the “**Board**”) of directors (“**Director(s)**”) of Sigenergy Technology Co., Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) hereby announces that the Company intends to put forward proposals to the shareholders of the Company (the “**Shareholders**”) to abolish the supervisory committee of the Company (the “**Supervisory Committee**”), change of the Company name, and amend the existing articles of association of the Company (the “**Articles of Association**”) in the upcoming annual general meeting to be convened and held on Monday, June 29, 2026 (the “**AGM**”).

According to the relevant provisions of the Trial Measures for the Administration of Overseas Issuance and Listing of Securities by Domestic Enterprises, as well as the Guidelines for the Application of Regulatory Rules — Overseas Issuance and Listing No. 1 promulgated by the China Securities Regulatory Commission (“**CSRC**”) on February 17, 2023, domestic enterprises should refer to the CSRC’s regulations on corporate governance when formulating their articles of association, including the Guidelines for the Articles of Association of Listed Companies. On December 29, 2023, the Standing Committee of the National People’s Congress of the People’s Republic of China (the “**PRC**”) promulgated the revised Company Law of the PRC, which came into effect on July

1, 2024. On March 28, 2025, the CSRC promulgated and implemented the “Guidelines for the Articles of Association of Listed Companies (2025)”. In view of the above-mentioned regulatory rule updates and the actual situation of the Company, the Company intends to abolish the Supervisory Committee, and the relevant functions and powers of the Supervisory Committee will be taken over by the audit committee of the Board (the “**Audit Committee**”).

In addition, as the world’s leading enterprise in stackable distributed optical storage all-in-one machines, the Company is registered in Shanghai, and its products are exported to nearly 100 countries and regions around the world. In order to make the Company name more in line with the Company’s actual business situation, match the Company’s global development strategy, match the main business structure, domestic and foreign market conditions, and future development plans, enhance the company’s market influence, and strengthen investors’ accurate perception of the Company’s value, the Company intends to change the existing Chinese name of the Company.

The Chinese name of the Company is intended to be changed from “思格新能源(上海)股份有限公司” to “思格新能源股份有限公司” (which has been pre-approved by the State Administration for Market Regulation) and the English name of the Company remains unchanged.

The proposed change of Company name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders at the AGM approving the change of Company name; and
- (ii) the final approval and registration of the Market Supervision And Management Department of the PRC.

Subject to the satisfaction of the above conditions, the proposed change of Company name will take effect on the date of the approval and registration at the administrative department for industry and commerce 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 proposed change of Company name will not result in any change to the Company’s stock short name. The proposed change of Company name will not, of itself, affect any of the rights of the existing Shareholders or the Company’s daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the proposed change of Company name becoming effective, continue to be evidence of title to the shares of the Company (the “**Shares**”) and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As soon as the proposed change of Company

name has become effective, any new issue of share certificates will be issued in the new name of the Company and the Shares will be traded on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the new name of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

Furthermore, in order to further clarify the approval authorities of the Shareholders’ meeting, the Board and the general manager regarding matters such as the purchase and sale of assets, external investments, and related transactions of the Company, and to enhance the decision-making efficiency and standardized governance level of the Company, the relevant powers of the Shareholders’ meeting, the Board and the general manager shall be revised accordingly. At the same time, an additional vice chairman will be appointed to assist the chairman in his work.

Based on the above-mentioned matters such as the abolition of the Supervisory Committee and the change of the Company’s name, it is proposed to amend the relevant contents of the Articles of Association, and the main proposed amendments include: (1) abolishing the Supervisory Committee and deleting the relevant provisions related to the Supervisory Committee and supervisors (the “**Supervisors**”), and its relevant functions and powers will be assumed by the Audit Committee; (2) the content involving the Company name should be revised accordingly; (3) revise the powers of the Shareholders’ meeting, the Board and the general manager; (4) add a vice-chairman position; and (5) abolish the rules of procedure for the Supervisory Committee’s meetings, etc.

The amendments to the Articles of Association and the resolution in relation to the above shall take effect upon being considered and approved at the AGM.

A circular, among other things, details of the proposed change of Company name, the proposed abolition of the Supervisory Committee, the proposed amendments to the Articles of Association and the notice of the AGM will be published and despatched (if requested) to the Shareholders in accordance with the Rules Governing the Listing of Securities on the Stock Exchange in due course.

Further announcement(s) will be made as and when appropriate by the Company when the proposed change of Company name, the proposed abolition of the Supervisory Committee and the proposed amendments to the Articles of Association become effective.

## **DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2025**

As confirmed by Ernst & Young, the external auditor, for the year ended December 31, 2025, according to the International Financial Reporting Standards, the net profit attributable to Shareholders in the audited consolidated financial statements of the Group for the year ended December 31, 2025 amounted to RMB2,918.8 million.

On May 29, 2026, the Board resolved to distribute a cash dividend of RMB23.46 (inclusive of tax) for every 10 Shares to all Shareholders, totaling RMB583,762,053.78 (inclusive of tax), calculated based on the Company's total issued share capital of 248,832,930 Shares as at the date of this announcement. The proposal for the distribution of the final dividend is subject to approval by the Shareholders at the AGM. If approved, the final dividend is expected to be paid by Friday, July 24, 2026.

For determining the entitlement to the proposed final dividend (subject to approval by the Shareholders at the AGM), 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 proposed 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.

By order of the Board  
**Sigenergy Technology Co., Ltd.**  
**Mr. Xu Yingtong**

*Chairman of the Board, Executive Director and  
Chief Executive Officer*

Hong Kong, May 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.*