Sigenergy Technology Co., Ltd.
思格新能源(上海)股份有限公司

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

1. The procedures are formulated in accordance with the Company Law of the People's Republic of China (中華人民共和國公司法), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**") and other applicable laws, regulations, regulatory documents and the provisions of the Articles of Association of Sigenergy Technology Co., Ltd. 思格新能源(上海)股份有限公司 (the "**Company**") in order to further clarify the procedures for election as a director of the Company, after taking into account the actual situation of the Company.

2. REQUIREMENTS UNDER THE HONG KONG LISTING RULES

2.1 Pursuant to Rules 13.70 and 13.74 of the Hong Kong Listing Rules, the Company shall:

- publish an announcement or issue a supplementary circular upon receipt of a notice from a shareholder to propose a person for election as a director at the general meeting where such notice is received by the Company after publication of the notice of general meeting;
- include in the announcement or supplementary circular the information which would fall to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules of such person proposed to be elected as a director;
- publish such circular not less than 10 business days before the date of the relevant general meeting; and
- assess whether or not it is necessary to adjourn the meeting of the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

3. PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

3.1 The Board, the Supervisory Committee and shareholders severally or jointly holding more than 1% of shares of the Company shall have the right to put forward proposals to the Company. Shareholders severally or jointly holding more than 1% of shares of the Company may submit written provisional proposals to the Company 10 days before the general meeting.

3.2 The written proposal (i) must include the personal information of the candidate as required by Rule 13.51(2) of the Hong Kong Listing Rules; and (ii) must be signed by the candidate indicating his/her willingness to be elected and consent of publication of his/her personal information.

3.3 In order to ensure the Company's shareholders have sufficient time to consider the proposal of election of the candidate as a director of the Company, shareholders are urged to submit the proposal as early as practicable prior to the date of the such general meeting.

4. The procedures shall take effect and put into force from the date on which H Shares publicly issued by the Company are listed and traded on the Main Board of the Hong Kong Stock Exchange.

Sigenergy Technology Co., Ltd.