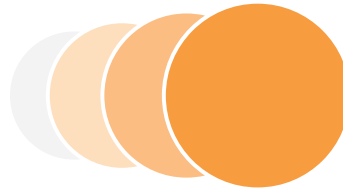


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GOLDEN SOLAR

**GOLDEN SOLAR NEW ENERGY TECHNOLOGY HOLDINGS LIMITED**

**金陽新能源科技控股有限公司**

(formerly known as Baofeng Modern International Holdings Company Limited

寶峰時尚國際控股有限公司)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1121)**

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME; AND**
- (3) CHANGE OF COMPANY LOGO**


**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Baofeng Modern International Holdings Company Limited” to “Golden Solar New Energy Technology Holdings Limited”, and its dual foreign name in Chinese has been changed from “寶峰時尚國際控股有限公司” to “金陽新能源科技控股有限公司”, both with effect from 30 June 2021.

**CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the main board of the Stock Exchange will be changed from “BAOFENGMODERN” to “GOLDENSOLAR” in English and from “寶峰時尚” to “金陽新能源” in Chinese, with effect from 9:00 a.m. on 2 August 2021. The stock code of the Company on the main board of the Stock Exchange will remain unchanged as “1121”.

## CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  with effect from 28 July 2021.

Reference is made to the announcement of Golden Solar New Energy Technology Holdings Limited (formerly known as Baofeng Modern International Holdings Company Limited) (the “**Company**”) dated 30 April 2021 and the circular of the Company dated 14 May 2021 (the “**Circular**”) and the announcement of the Company dated 29 June 2021 relating to the poll results of the EGM held on 29 June 2021, in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Baofeng Modern International Holdings Company Limited” to “Golden Solar New Energy Technology Holdings Limited”, and its dual foreign name in Chinese has been changed from “寶峰時尚國際控股有限公司” to “金陽新能源科技控股有限公司”, both with effect from 30 June 2021.

Subsequent to the passing of a special resolution to approve the Change of Company Name at the EGM held on 29 June 2021, the Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in the Cayman Islands, certifying the change of the English name of the Company and the dual foreign name in Chinese of the Company to “Golden Solar New Energy Technology Holdings Limited” and “金陽新能源科技控股有限公司” respectively with effect from 30 June 2021. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 23 July 2021 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECTS OF THE CHANGE OF COMPANY NAME**


The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position.

All existing share certificates in issue bearing the former name of the Company shall continue to be evidence of title to such Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates of the Company under its former name for new share certificates under the new name of the Company. New share certificates of the Company will be issued under the new name of the Company with effect from 29 July 2021.

## **CHANGE OF STOCK SHORT NAME**

The stock short name of the Company for trading in the Shares on the main board of the Stock Exchange will be changed from "BAOFENGMODERN" to "GOLDENSOLAR" in English and from "寶峰時尚" to "金陽新能源" in Chinese, with effect from 9:00 a.m. on 2 August 2021. The stock code of the Company on the main board of the Stock Exchange will remain unchanged as "1121".

## **CHANGE OF COMPANY LOGO**

The logo of the Company has been changed to  with effect from 28 July 2021.

On behalf of the Board  
**Golden Solar New Energy Technology Holdings Limited**  
**Leung Tsz Chung**  
*Chairman*

Hong Kong, 28 July 2021

*As at the date of this announcement, the executive Directors are Mr. Leung Tsz Chung, Mr. Zheng Jingdong and Dr Xu Zhi; the non-executive Director is Ms. Lin Weihuan; and the independent non-executive Directors are Ms. An Na, Mr. Chen Shaohua and Professor Zhao Jinbao.*