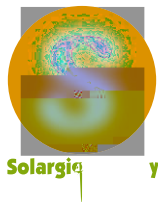


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Parties

• The parties to a contract are the persons or entities who enter into the contract. The parties must be legal entities, meaning they must be capable of entering into a contract. This includes natural persons (individuals) and legal persons (corporations, partnerships, etc.).

Equity Interests to be acquired

• Equity interests to be acquired refer to the ownership or shareholding in a company. This includes common stock, preferred stock, and other forms of equity. The acquisition of equity interests is a key element of many business transactions, such as mergers and acquisitions.

Consideration

• Consideration is the value exchanged between the parties to a contract. It is a necessary element for a contract to be enforceable. Consideration can be in the form of money, goods, services, or other valuable items.

DEFINITIONS

“**本公司**”指阳光电源股份有限公司

“**控股股东**”指持有本公司百分之三十五以上股份的自然人、法人或其他组织

“**实际控制人**”指对本公司经营决策具有控制权的自然人、法人或其他组织

“**董事**”指在本公司股东大会选举产生并有权行使职权的自然人

“**高级管理人员**”指在本公司担任经理、副经理、财务负责人、董事会秘书等职务的自然人

“**监事**”指在本公司股东大会选举产生并有权行使职权的自然人

“**关联方**”指根据《上市规则》认定的与公司存在关联关系的自然人、法人或其他组织

“**关联交易**”指根据《上市规则》认定的公司与关联方之间发生的交易

“**关联交易决策程序**”指《公司章程》及《关联交易决策制度》中规定的关联交易决策程序

“**关联交易回避制度**”指《公司章程》及《关联交易决策制度》中规定的关联交易回避制度

阳光能源控股有
限公司

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格爾
木陽光能源電力有限公司

王紀濱

Solargiga Energy Holdings Limited
Hsu You Yuan
Executive Director

As at the date of this announcement, Mr. Tan Wenhua (Chairman), Mr. Hsu You Yuan, Mr. Tan in and Mr. Wang Chunwei are executive Directors, and Ms. Fu Shuangye, Dr. Lin Wen, Mr. Wong Wing Kuen, Albert and Mr. Zhang Chun are independent non-executive Directors.