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**亿华通 北京億華通科技股份有限公司**  
**SinoHytec Beijing SinoHytec Co., Ltd.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2402)**

## **PROFIT WARNING**

This announcement is made by Beijing SinoHytec Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available to the Company and the preliminary assessment of the latest unaudited consolidated management accounts of the Group for the six months ended June 30, 2023 (the “**Reporting Period**”), it is expected that the Group will record an increase in net loss attributable to shareholders of the listed company of approximately 30% for the Reporting Period as compared to the net loss attributable to shareholders of the listed company of approximately RMB60.0 million for the six months ended June 30, 2022 (the “**Corresponding Period**”). Such change was primarily attributable to the decrease in operating revenue of approximately 40% for the Reporting Period as compared to that for the Corresponding Period, mainly because (i) the fuel cell industry is still in the early stage of commercialization and the operating results of the Group are subject to certain fluctuation, and the operating revenue of the Group is usually concentrated in the second half of the year; and (ii) the positive impact of the initial launch of fuel cell vehicle demonstration city clusters and the related supportive government policies in China influenced and facilitated the increase in the Group’s sales of fuel cell systems for the Corresponding Period.

The information contained in this announcement is only a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and other information currently available to the Board. Such information has not been audited or reviewed by the auditors or the audit committee of the Company. As the Company is still in the process of finalizing its financial results for the Reporting Period, the final results for the Reporting Period may be subject to changes and may differ from the information disclosed in this announcement. The final results of the Company for the Reporting Period and other operating details of the Group will be disclosed in the interim results announcement of the Company for the Reporting Period, which is expected to be released by the end of August 2023.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Beijing SinoHytec Co., Ltd.**  
**ZHANG Guoqiang**  
*Chairman of the Board*

Beijing, the PRC  
August 11, 2023

*As of the date of this announcement, the Board comprises Mr. Zhang Guoqiang, Ms. Song Haiying and Ms. Dai Dongzhe as executive Directors, Ms. Teng Renjie and Mr. Song Feng as non-executive Directors, Mr. Liu Xiaoshi, Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie as independent non-executive Directors.*