

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
國鴻氫能科技(嘉興)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9663)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purposes of, amongst other matters, approving the release of the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
Chen Xiaomin
Chairman and Executive Director

Jiaxing, the PRC, 14 March, 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Xiaomin, Mr. Yang Zeyun and Mr. Ye Jiajie; three non-executive Directors, namely Mr. Zhan Zhanlin, Mr. Huang Jiao and Dr. Wan Yu; and three independent non-executive Directors, namely Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel.