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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2402)

POSTPONEMENT OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing SinoHytec Co., Ltd. (the “**Company**”) refers to the announcement issued by the Company dated March 18, 2025 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Friday, March 28, 2025 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication; and (ii) considering the recommendation on the payment of a final dividend (if any).

As more time is required to finalize the annual results, the Board hereby announces that the Board Meeting will be postponed from Friday, March 28, 2025 to Monday, March 31, 2025.

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

Beijing, the PRC
March 21, 2025

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