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芯成科技
- SINO ICT -

SINO ICT HOLDINGS LIMITED

芯成科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00365)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Sino ICT Holdings Limited (the "**Company**") dated 14 August 2020 relating to the date of meeting (the "**Board Meeting**") of the board of directors (the "**Board**") of the Company for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and, if applicable, considering the recommendation of an interim dividend (if any).

The Board announces that the Board Meeting initially scheduled to be held on Monday, 24 August 2020 has been re-scheduled to Thursday, 27 August 2020.

By order of the Board of
Sino ICT Holdings Limited
Du Yang
Chairman

Hong Kong, 17 August 2020

As at the date of this announcement, the directors are Mr. Du Yang, Mr. Yuan I-Pei and Mr. Xia Yuan as executive directors; Mr. Li Jinxian and Mr. Li Yongjun as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.