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SINO ICT HOLDINGS LIMITED

芯成科技控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00365)

POLL RESULTS OF SPECIAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Sino ICT Holdings Limited (the “**Company**”) dated 3 September 2021 regarding the proposed amendment to the Bye-laws of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the SGM held on 24 September 2021, voting on the proposed special resolutions (the “**Resolutions**”) as set out in the notice of SGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as scrutineer for the vote-taking.

The Board hereby announces that the Resolutions were duly passed at the SGM. The poll results in respect of the Resolutions are as follows:

	Special Resolutions[#]	For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
1.	To consider and approve the amendment to the Article 61.(2) under the Bye-laws of the Company.	1,075,007,398 (100%)	0 (0%)
2.	To consider and approve the amendment to the Article 86.(2) under the Bye-laws of the Company.	1,075,007,398 (100%)	0 (0%)

[#] The full text of the Resolutions is set out in the notice of SGM.

As at the date of the SGM, a total of 1,455,000,000 Shares were in issue which entitled the holders to attend and vote on the Resolutions. No shares entitling the holders to attend the SGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rule. No shareholders were required under the Listing Rules to abstain from voting at the SGM. No party has stated in the Circular an intention to abstain or to vote against the Resolutions at the SGM.

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

Hong Kong, 24 September 2021

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 Yongjun and Mr. Li Jinxian as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.