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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Sino ICT Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 March 2022 for the purpose of, among other matters, considering and approving the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and, if applicable, considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 11 March 2022

As at the date of this announcement, the Company’s 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. Wang Yanxin, Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as Independent Non-executive Directors.