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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Sino ICT Holdings Limited (the “**Company**”) dated 11 November 2022 (the “**Announcement**”) in relation to the finance lease arrangements. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, inter alia, further details of the Finance Lease Arrangement II, a notice of the SGM and other information as required under the Listing Rules was expected to be despatched to the Shareholders on or before 30 November 2022.

As additional time is required for the Company to prepare and finalise the contents of the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 2 December 2022.

By order of the Board of
Sino ICT Holdings Limited
Yuan I-Pei
Chairman

Hong Kong, 30 November 2022

As at the date of this announcement, the directors are 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.