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

## **CHANGE OF PROCESS AGENT**

The board of directors (the “**Board**”) of Beijing SinoHytec Co., Ltd. (the “**Company**”) hereby announces that Ms. Tsang Man Kuen will cease to be the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from April 27, 2023.

The Board further announces that Ms. Ching Shuk Wah, Shirley has been appointed as the Process Agent with effect from April 27, 2023.

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

Beijing, the PRC  
April 27, 2023

*As of the date of this announcement, the Board comprises Mr. Zhang Guoqiang, Ms. Song Haiying and Ms. Dai Dongzhe as executive directors, Ms. Teng Renjie and Mr. Wu Yong as non-executive directors, Mr. Fang Jianyi, Mr. Liu Xiaoshi, Mr. Ji Xuehong and Mr. Chan So Kuen as independent non-executive directors.*