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(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2402)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing SinoHytec Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, October 30, 2023 for the purposes of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2023 and its publication.

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

Beijing, the PRC
October 17, 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. Song Feng as non-executive directors, Mr. Liu Xiaoshi, Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie as independent non-executive directors.