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

(Stock Code: 2402)

REVISIONS TO THE CONTENTS OF THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND THE PROXY FORM

References are made to (i) the circular of Beijing SinoHytec Co., Ltd. (the “**Company**”) dated January 14, 2024 in relation to, among others, the proposed amendments to the articles of association of the Company (the “**Circular**”); (ii) the notice of the 2024 first extraordinary general meeting of the Company (the “**EGM**”) dated January 14, 2024 (the “**Original EGM Notice**”); and (iii) the form of proxy of the EGM dated January 14, 2024 (the “**Original Proxy Form**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Company announces that after subsequent review, it was found that the resolution numbers stated in the Original EGM Notice and the Original Proxy Form are required to be adjusted and the contents of the Original EGM Notice and the Original Proxy Form should be revised. A revised notice of the EGM together with a revised proxy form (the “**Revised Proxy Form**”) for use at the EGM will be published as soon as possible.

Since the Original Proxy Form has been revised, the Revised Proxy Form will be sent to the holders of H Shares. All Original Proxy Forms are considered invalid. Any H Shareholder who intends to appoint a proxy to attend the EGM but has not yet lodged the Original Proxy Form is required to complete and return the Revised Proxy Form in accordance with the instructions printed thereon as soon as possible but in any event by not later than 24 hours before the time fixed for holding of the EGM (i.e. not later than 2:00 p.m. on Monday, January 29, 2024) or any adjournment or postponement thereof (the “**Closing Time**”). In such case, the Original Form of Proxy should not be lodged with the Company. Any H Shareholder who has already lodged the Original Proxy Form with the Company should also complete and return the Revised Proxy Form in accordance with the instructions printed thereon by no later than the Closing Time.

If both the Original Proxy Form and the Revised Proxy Form, in each case, properly completed and signed, are lodged with the Company at or prior to the Closing Time by a H Shareholder, the Revised Proxy Form will be treated as a valid form of proxy lodged by the H Shareholder. If the Original Proxy Form has already been lodged by a H Shareholder with the Company at or prior to the Closing Time but no Revised Proxy Form is lodged with the Company at or prior to the Closing Time or if the Revised Proxy Form is lodged with the Company after the Closing Time or if the Revised Proxy Form is invalid for whatever reasons, the Original Proxy Form will NOT be treated as a valid form of proxy even if properly completed and signed and the proxy appointed by the H Shareholder under the Original Proxy Form will NOT be entitled to vote at the EGM.

Save as disclosed in this announcement, all information and contents as set out in the Circular, the Original EGM Notice and the Original Proxy Form remain unchanged.

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

Beijing, the PRC
January 16, 2024

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.