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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 Friday, April 26, 2024 for the purposes of, among other matters, (i) considering the recommendation on the payment of a final dividend (the “**Final Dividend**”) for the year ended December 31, 2023 (if any); (ii) considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2024 and its publication; and (iii) considering the recommendation on the payment of a special dividend (if any).

The Company will make a further announcement after the Board meeting to set out the details of the proposed Final Dividend, if approved by the Board.

**As the proposed Final Dividend may or may not be approved by the Board at the Board meeting and the declaration and payment of the Final Dividend, if approved by the Board, will also be subject to other conditions precedent (including the obtaining of the relevant shareholders' approval at the Company's forthcoming annual general meeting), shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

Beijing, the PRC  
April 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.*