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SINOHOPE TECHNOLOGY HOLDINGS LIMITED

新火科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE CHANGE OF PROCESS AGENT

(1) RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Sinohope Technology Holdings Company Limited (the “**Company**”) announces that Ms. Lau Ling Yun Agnes (“**Ms. Lau**”), due to her personal work arrangement, has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 August 2024.

Ms. Lau has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

(2) APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that Ms. Peng Sisi (“**Ms. Peng**”) has been appointed as the Company Secretary and Authorized Representative to take the place of Ms. Lau with effect from 30 August 2024. With effect from 30 August 2024, Ms. Peng shall be an Authorized Representative together with Mr. Zhou Haigong (“**Mr. Zhou**”), an existing Authorized Representative.

Ms. Peng is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over 10 years of experience in the company secretarial field. She obtained a master's degree in Science in Information Technology in Education from the University of Hong Kong in 2011, and a master's degree in Corporate Governance from the Open University of Hong Kong (currently known as Hong Kong Metropolitan University) in 2017.

(3) CHANGE OF PROCESS AGENT

The Board further announces that Mr. Zhou has tendered his resignation as the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 30 August 2024, and Ms. Peng has been appointed as the Process Agent with effect from 30 August 2024.

The Board would like to express its sincere gratitude to Ms. Lau for her past contributions to the Company during her tenure of service, and express its welcome to Ms. Peng on her appointment.

By order of the Board
SINOHOPE TECHNOLOGY HOLDINGS LIMITED
Du Jun
Executive Director

Hong Kong, 30 August 2024

As at the date of this announcement, the Board comprises (1) Mr. Li Lin as a non-executive Director; (2) Mr. Du Jun and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Dr. LAM, Lee G., BBS, JP as independent non-executive Directors.