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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO**  
**(1) VERY SUBSTANTIAL ACQUISITION AND CONNECTED**  
**TRANSACTIONS**  
**INVOLVING ISSUE OF CONSIDERATION SHARES UNDER SPECIFIC**  
**MANDATE**  
**(2) PROPOSED REFRESHMENT OF SCHEME MANDATE LIMIT**  
**UNDER SHARE OPTION SCHEME**  
**(3) PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL**  
**AND**  
**(4) PROPOSED AMENDMENTS TO MEMORANDUM AND**  
**ARTICLES OF ASSOCIATION**

Reference is made to the announcements dated 16 August 2024 and 6 September 2024 of Sinohope Technology Holdings Limited (the “**Company**”) in relation to, among others, the Proposed Acquisitions (collectively, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

As disclosed in the announcement dated 6 September 2024, it was expected that the Circular would be despatched on or before 24 September 2024. As additional time is required to finalise certain information including the financial information of the Target Group to be included in the Circular, it is expected that the date of despatch of the Circular will be further postponed to a date falling on or before 22 October 2024.

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

Hong Kong, 24 September 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.*