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

(Stock Code: 2402)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing SinoHytec Co., Ltd. (the “**Company**”) hereby announces that Mr. Liu Xiaoshi (劉小詩) (“**Mr. Liu**”) has tendered his resignation as an independent non-executive Director, the chairman of the remuneration and evaluation committee of the Board (the “**Remuneration and Evaluation Committee**”), and the chairman of the nomination committee of the Board (the “**Nomination Committee**”) as he has served as an independent non-executive Director for six consecutive years and shall retire in accordance with the relevant provisions of the “Measures for the Administration of Independent Directors of Listed Companies” (上市公司獨立董事管理辦法) issued by the China Securities Regulatory Commission. Mr. Liu’s resignation will become effective upon the end of the current session of the Board at the forthcoming annual general meeting of the Company for the year ended December 31, 2024, until which he will continue to perform his duties as an independent non-executive Director, the chairman of the Remuneration and Evaluation Committee, and the chairman of the Nomination Committee.

Mr. Liu has confirmed that he has no disagreement with the Board, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of service.

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

Beijing, the PRC
April 23, 2025

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; and Mr. Liu Xiaoshi, Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie as independent non-executive Directors.