新火科技
SINOHOPE

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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (1) SUBSCRIPTIONS OF NEW SHARES UNDER SPECIFIC MANDATE (2) CONNECTED TRANSACTION IN RELATION TO SUBSCRIPTIONS OF NEW SHARES UNDER SPECIFIC MANDATE (3) PROPOSED INCREASE IN AUTHORISED SHARES AND (4) PROPOSED AMENDMENTS TO MEMORANDUM AND ARTICLES

Reference is made to the announcement dated 29 June 2025 (the "**Announcement**") of Sinohope Technology Holdings Limited (the "**Company**") in relation to, among others, the proposed Subscriptions. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, it was expected that a circular (the "**Circular**") containing, among others, (i) further details of the proposed Subscriptions; (ii) a letter from the Independent Board Committee containing its opinion and recommendations to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders; (iv) further details of the proposed increase in the authorised Shares; (v) further details regarding the proposed amendments to the Memorandum and Articles; (vi) the notice of the EGM; and (vii) other information as required to be disclosed under the Listing Rules, would be despatched on or before 21 July 2025.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 1 August 2025.

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

Hong Kong, 21 July 2025

As at the date of this announcement, the Board comprises (1) Mr. Li Lin (Chairman) as a non-executive Director; (2) Mr. Du Jun (Chief Executive Officer) 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.