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SINO ICT HOLDINGS LIMITED

芯成科技控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00365)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sino ICT Holdings Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) announces that Mr. Wang Yanxin (“**Mr. Wang**”) has resigned from the Board as the Company’s independent non-executive Director for personal reasons, effective from 1 August 2025.

Mr. Wang has confirmed that he has no disagreements with the Board and the Company in any respect, and there are no other matters relating to his resignation that need to be brought to the attention of the Company’s shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of office.

By order of the Board of
Sino ICT Holdings Limited
Yuan I-Pei
Chairman

Hong Kong, 1 August 2025

As at the date of this announcement, the Company’s directors are Mr. Yuan I-Pei and Mr. Xia Yuan as Executive Directors; Mr. Meng Deqing and Ms. Bai Yu as Non-executive Directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as Independent non-executive Directors.