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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements dated 29 June 2025, 4 July 2025, 21 July 2025 and 4 August 2025 (the "**Announcements**") of Sinohope Technology Holdings Limited (the "**Company**") in relation, 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 Announcements.

The Board hereby announces that the EGM will be held on Tuesday, 26 August 2025 at 10:30 a.m. at Unit 702–703, 7/F, 100 Queen's Road Central, Hong Kong.

To ascertain the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from 21 August 2025 to 26 August 2025, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for the entitlement to attend and vote at the EGM, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Company's branch registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 20 August 2025. The record date for attending and voting at the EGM is 26 August 2025.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 7 August 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.