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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)**

**SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO RESIGNATION OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 1 August 2025 (the “Announcement”). Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Announcement.

Along with the information in the Announcement, the Board has been informed by Mr. Wang that he has tendered his resignation to devote more time to other pursuits.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 8 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.*